

# **BOARD OF TRUSTEES**

## **WEST CHICAGO POLICE PENSION FUND**

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**P.O. BOX 165, WEST CHICAGO, ILLINOIS 60186 – 0165**

Board of Trustees Meeting  
Thursday, June 16, 2016 at 11:00 A.M.  
West Chicago City Hall-Room A

1. Call To Order
  - a. Board President John Zurick called the meeting to order at 11:00 A.M.
2. Roll Call
  - a. Roll call was taken by Board Clerk Jodi Rucks. A quorum was established with Trustee Zurick, Trustee Malkin, Trustee Murphy, and Trustee Guttman present. Absent was Trustee Cargola.
3. Public Comment
4. Approval of May 26, 2016 Board Meeting Minutes
  - a. Trustee Murphy made a motion to approve the May 26, 2016 Meeting Minutes. The motion was seconded by Trustee Guttman. The motion was approved 4-0.
5. Communications
6. Approval of Disbursements
  - a. Approval of Bills to be Paid in June 2016  
A motion was made to approve the Bills to be Paid in June 2016 by Trustee Guttman. The motion was seconded by Trustee Murphy. Roll call vote was taken and approved 4-0.
7. Old Business
  - a. Sign and Notarize the Completed IDOI Filing for FY 2015
8. New Business
  - a. Paperwork regarding Christopher Woodill's pension contributions deductions from April 22, 2016 through May 20, 2016 to be signed
9. Executive/Closed Session
10. Adjournment
  - a. Trustee Zurick made a motion to adjourn the meeting at 11:07 A.M. Trustee Murphy seconded the motion. The motion was approved 5-0.