

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees Meeting
Tuesday, August 16, 2016 at 8:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
 - a. Board President John Zurick called the meeting to order at 8:05 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, Trustee Guttman and Trustee Cargola all present.
3. Public Comment: None.
4. Approval of July 21, 2016 Board Meeting Minutes
 - a. Trustee Guttman made a motion to approve the July 21, 2016 Board Meeting Minutes subject to corrections to the statutory citations stated for Execution Session. Trustee Cargola seconded the motion. The motion was approved 5-0.
5. Communications
6. Approval of Disbursements
 - a. Approval of Bills to be Paid in August 2016
 1. A motion was made to approve the Bills to be Paid in August 2016 by Trustee Zurick. The motion was seconded by Trustee Guttman. Roll call vote was taken and approved 5-0.
7. Old Business
8. New Business
 - a. Response to DOI Findings
 1. A motion was made to approve the responses to the DOI Findings by Trustee Cargola. Trustee Malkin seconded the motion. The motion was approved 5-0.
9. Executive/Closed Session
10. Adjournment
 - a. A motion was made to adjourn the meeting at 8:17 A.M. by Trustee Zurick. The motion was seconded by Trustee Cargola. The motion was approved 5-0.