

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees Meeting
Tuesday, September 27, 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 8:04 A.M.
2. Roll Call
 - a. Roll call was taken by Board Clerk Jodi Rucks. A quorum was established with Trustee Zurick, Trustee Cargola, Trustee Guttman, and Trustee Malkin all present. Absent was Trustee Murphy.
3. Public Comment: None
4. Approval of August 16, 2016 Board Meeting Minutes
 - a. Trustee Zurick made a motion to approve the August 16, 2016 Meeting Minutes. Trustee Guttman seconded the motion. The motion was approved 4-0.
5. Communications: None
6. Approval of Disbursements
 - a. Approval of Bills to be Paid for September 2016
 1. A motion was made to approve the Bills to be Paid for September 2016 in the amount of \$12,458.26 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 4-0.
7. Old Business: None
8. New Business: None
9. Executive/Closed Session: None
10. Adjournment
 - a. A motion was made to adjourn the meeting at 8:13 A.M. by Trustee Guttman. Trustee Zurick seconded the motion. The motion was approved 4-0. Next quarterly meeting will be October 20, 2016 at 8:00 A.M.