

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Friday, January 6, 2017 at 8:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of December 14, 2016 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
 - a. Review of and Possible Update to Investment Policy and Asset Allocation
 - b. Potential Sale or Purchase of Annuities
7. Accountant's Report
8. Attorney's Report
9. Communications
10. Board Officer's Report
11. Approval of Disbursements
 - a. Approval of Bills to be Paid in January 2017
12. Applications for Membership
13. Applications for Benefits
 - a. Approval of Christopher Woodill's Non-Duty Disability Pension Benefit Calculation
14. Applications for Refund
15. Old Business
16. New Business
 - a. Approval of COLA increases
 - b. Semi Annual Review of Closed Executive Session Minutes
 - c. Determine need for Election of Beneficiary and Active Trustees and/or re-appointment of Trustee-request for re-appointment of appointed Trustees.
 - d. Schedule annual examinations for Disability Police Officers under 50
 - e. Annual verifications of eligibility for beneficiaries
 - f. Approval of Lauterbach and Amen for accounting services for the 2017, 2018, and 2019 years.
 - g. Obtain predatory lending certifications forms from Illinois regulated banks
17. Executive/Closed Session
18. Adjournment