

BOARD OF TRUSTEES
WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees
Tuesday, September 5, 2017 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
 - a. Board Secretary Anthony Cargola called the meeting to order at 9:02 A.M.
2. Roll Call
 - a. Roll call was taken by Trustee Cargola. A quorum was established with Trustee Guttman, Trustee Murphy, Trustee Malkin and Trustee Cargola all present. Absent was Trustee Zurick.
3. Approval of August 8, 2017 Board Meeting Minutes
 - a. Trustee Guttman made a motion to approve the August 8, 2017 Board Meeting Minutes. The motion was seconded by Trustee Malkin. The motion was approved 4-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in September 2017
 1. A motion was made to approve the bills to be paid in September 2017 in the amount of \$12,462.46 by Trustee Guttman. The motion was seconded by Trustee Malkin. Roll call vote was taken. The motion was approved 4-0.
6. Applications for Benefits- None
7. Applications for Refund- None
8. Old Business- None
9. New Business
 - (a) Making a Determination Relative to the Release of Executive Session Minutes Pursuant to the Open Meetings Act – Trustee Guttman moved to retain all minutes in closed session. The motion was seconded by Trustee Murphy. Roll call vote was taken. The motion was approved 4-0.

(b) Discussion and Vote to Retain the Kehoe Law Firm – Trustee Guttman moved to retain the Kehoe Law Firm to assist with possible litigation. The motion was seconded by Trustee Cargola. Roll call vote was taken. The motion was approved 4-0.

10. Executive/Closed Session - none

11. Adjournment

a. A motion was made by Trustee Guttman to adjourn the meeting at 9:08 a.m. The motion was seconded by Trustee Malkin. The motion was approved 4-0.