

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, November 9, 2017 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
 - a. Board President John Zurick called the meeting to order at 9:02 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Zurick, Trustee Guttman, Trustee Murphy, trustee Malkin, and Trustee Cargola all present.
3. Approval of October 13, 2017 Board Meeting Minutes
 - a. Trustee Murphy made a motion to approve the October 13, 2017 Board Meeting Minutes. The motion was seconded by Trustee Zurick. The motion passed 5-0.
4. Public Comment-None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in November 2017
 1. Trustee Guttman made a motion to approve of the Bills in November 2017 in the amount of \$14,513.56. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.
6. Applications for Benefits- None
7. Applications for Refund- None
8. Old Business- None
9. New Business
 - a. Election of Board Officers
 1. A motion was made to nominate for all existing positions as it currently stands by Trustee Zurick. The motion was seconded by Trustee Guttman. The motion passed 5-0. The Board Officers will continue to be as follows
Board President- John Zurick
Vice-President - Bruce Malkin
Secretary- Anthony Cargola
Assistant Secretary- Michael Guttman
10. Executive/Closed Session- None

11. Adjournment

- a. The quarterly meeting dates are set for 2018.
 - 1/9/18 at 9:00 A.M.
 - 4/10/18 at 9:00 A.M.
 - 7/10/18 at 9:00 A.M.
 - 10/9/18 at 9:00 A.M.
- b. A motion was made by Trustee Cargola to adjourn the meeting at 9:08 A.M. The motion was seconded by Trustee Murphy. The motion passed 5-0.