

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, December 7, 2017 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of November 9, 2017 Board Meeting Minutes
4. Public Comment
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in December 2017
6. Applications for Benefits
7. Applications for Refund
8. Old Business
9. New Business
 - a. Review and Possible Update to Investment Policy
 - b. Approval of 2018 COLA increases
 - c. Sign new Corporate Resolution Form for MetLife Withdrawal
10. Executive/Closed Session
11. Adjournment