

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Tuesday, February 20, 2018 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of January 19, 2018 Board Meeting Minutes
4. Public Comment
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in February 2018
6. Applications for Benefits
 - a. Approval of Carolynne Keck Benefit Calculation
 - b. Approval of Eric Shipman's Benefit Calculation
7. Applications for Refund
8. Old Business
9. New Business
 - a. Sign the confirm letters for the Pension's 12/31/17 Annual Audit
10. Executive/Closed Session
11. Adjournment