

# **BOARD OF TRUSTEES**

## **WEST CHICAGO POLICE PENSION FUND**

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**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
  - a. Board President John Zurick called the meeting to order at 9:01 A.M.
2. Roll Call
  - a. A quorum was established with Trustee Zurick, Trustee Guttman, Trustee Cargola, and Trustee Murphy all present. Absent was Trustee Malkin.
3. Approval of January 19, 2018 Board Meeting Minutes
  - a. A motion was made to approve the January 19, 2018 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Cargola. The motion was approved 4-0.
4. Public Comment- None
5. Approval of Disbursements
  - a. Approval of Bills to be Paid in February 2018
    1. A motion was made to approve the bills to be paid in February 2018 in the amount of \$11,090.56 by Trustee Guttman. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 4-0.
6. Applications for Benefits
  - a. Approval of Carolynne Keck Benefit Calculation
    1. A motion was made to approve Carolynne Keck's benefit calculation, subject to the confirmation by the Board Treasurer Linda Martin, in the amount of \$3,713.57 per month by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 4-0.
  - b. Approval of Eric Shipman's Benefit Calculation
    1. A motion was made to approve Eric Shipman's benefit calculation in the amount of \$5,357.00 for April 7, 2018 to April 30, 2018. Then starting May 1, 2018 his pension benefit will increase \$1,339.25 to a total of \$6,696.25 per month. That motion was made by Trustee Carogla. The motion was seconded by Trustee Guttman. Roll call vote was taken and approved 4-0.
7. Applications for Refund- None

8. Old Business- None

9. New Business

- a. Sign the confirmation letters for the Pension's 12/31/17 Annual Audit
- b. Schedule annual examination for Christopher Woodill for Disabled Police Officers Under 50
  1. A motion was made by Trustee Guttman to direct Board Attorney Keith Carlson to schedule an annual examination for Christopher Woodill as he is on non-duty disability and under 50 years of age. The motion was seconded by Trustee Zurick. The motion was approved 4-0.
- c. Official count and review of nominations for Active Duty and Retired Trustees
  1. John Zurick was the only nominee for the Active Police Trustee position on the Pension Board. Ballots for the 2018-2020 2 year term. The election will be going out next week and due back March 20, 2018.
  2. Bruce Malkin, Spencer Kroning, Stephen Kuhn, Eric Shipman, and Tom Fessler were all nominated for the Retiree Police Trustee position on the Pension Board. We will be reaching out to each individual to see if they accept their nomination. Ballots will be sent out next week and due back March 20, 2018.

10. Executive/Closed Session

11. Adjournment

- a. Trustee Guttman made a motion for the meeting to adjourn at 9:15 A.M. The motion was seconded by Trustee Zurick. The motion was approved 4-0.