

# **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  
Wednesday, April 4, 2018 at 9:00 A.M.  
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of Feb. 20, 2018 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
  - a. Review of and Possible Update to Investment Policy and Asset Allocation
  - b. Potential Sale or Purchase of Annuities
7. Accountant's Report
8. Actuarial Report
  - a. Discussion and Vote to approve the Actuarial Valuation and GASB 67/68 Reporting
9. Attorney's Report
  - a. Update on the Police Pension Fund Board's Prior Investments in Question
10. Approval of Disbursements
  - a. Approval of Bills to be Paid in April 2018
11. Applications for Membership
  - a. Approval of Justin Rigler's application for membership into the Police Pension Fund
12. Applications for Benefits
13. Applications for Refund
14. Old Business
15. New Business
  - a. Official Ballot Count for the Pension Board's Active Trustee Election
  - b. Official Ballot Count for the Pension Board's Retiree Trustee Election
  - c. Acknowledgement of Mayor's Trustee Appointment to the Pension Board
16. Executive/Closed Session
17. Adjournment