

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, June 7, 2018 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of April 4, 2018 Executive Session Board Meeting Minutes and Approval of May 15, 2018 Board Meeting Minutes
4. Public Comment
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in June 2018
6. Application for Membership
7. Applications for Benefits
8. Applications for Refund
9. Old Business
10. New Business
 - a. Review and possibly vote to hire Dahlia Ronen from Kahn, Swick, and Foti in regards to Securities Portfolio Monitoring Services
 - b. Vote to continue Sergeant Woodill's disability benefits subject to further annual evaluations, as required under Section 5/3-115 and Section 5/3-116 of Illinois Pension Code.
 - c. Review, vote, and sign New Retainer Agreement to keep Keith Karlson on as Board Attorney.
11. Executive/Closed Session
12. Adjournment