

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
 - a. Board President John Zurick called the meeting to order at 9:02 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Malkin, Trustee Guttman, Trustee Murphy, Trustee Cargola, and Trustee Zurich all present. Also present was Board Attorney Keith Karlson.
3. Approval of April 4, 2018 Executive Session Board Meeting Minutes and Approval of May 15, 2018 Board Meeting Minutes
 - a. A motion was made to approve of the April 4, 2018 Executive Session Board Meeting Minutes and the May 15, 2018 Board Meeting Minutes by Trustee Cargola. The motion was seconded by Trustee Guttman. The motion was approved 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in June 2018
 1. A motion was made by Trustee Guttman to approve of the Bills to be Paid in June 2018 in the amount of \$21,516.54. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.
6. Application for Membership- None
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business- None
10. New Business
 - a. Review and possibly vote to hire Dahlia Ronen from Kahn, Swick, and Foti in regards to Securities Portfolio Monitoring Services
 1. No action was taken at this time.

- 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.
 - 1. A motion was made by Trustee Zurick to continue Sergeant Woodill's disability benefits. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.
- c. Review, vote, and sign New Retainer Agreement to keep Keith Karlson on as Board Attorney.
 - 1. Trustee Guttman made a motion to sign the New Retainer Agreement keeping Keith Karlson on as the Board Attorney with Karlson Garza LLC to serve as Board Attorney and to remove Richard Reimer from the Quarterly Retainer Agreement. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 5-0.

11. Executive/Closed Session- None

12. Adjournment

- a. Trustee Zurick made a motion to adjourn the meeting at 9:13 A.M. The motion was seconded by Trustee Malkin. The motion was approved 5-0.