

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, July 19, 2018 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of June 7, 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. Approval of the Actuarial Report
8. Attorney's Report
9. Communications
10. Board Officers' Report
11. Approval of Disbursements
 - a. Approval of Bills to be Paid in July 2018
12. Applications for Membership
13. Applications for Benefits
14. Applications for Refund
15. Old Business
16. New Business
 - a. Election of Board Officers
17. Executive/Closed Session
 - a. Executive Session for Purpose of Discussing Anticipated Litigation
18. Adjournment