

# **BOARD OF TRUSTEES**

## **WEST CHICAGO POLICE PENSION FUND**

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

Board of Trustees, Monthly Meeting  
Friday, August 24, 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 9:03 A.M.
2. Roll Call
  - a. A quorum was establish with Trustee Zurick, Trustee Guttman, and Trustee Murphy all present. Absent were Trustee Malkin and Trustee Cargola.
3. Approval of July 19, 2018 Board Meeting Minutes
  - a. A motion was made to approve of the July 19, 2018 Board Meeting Minutes by Trustee Guttman. The motion was seconded by Trustee Murphy. The motion was approved 3-0.
4. Public Comment- None
5. Approval of Disbursements
  - a. Approval of Bills to be Paid in August 2018
    1. A motion was made to approve of the Bills to be Paid in August 2018 in the amount of \$8,476.44 by Trustee Guttman. The motion was seconded by Trustee Murphy. Roll call vote was taken and approved 3-0.
6. Application for Membership- None
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business- None
10. New Business- None
11. Executive/Closed Session
  - a. Conference call with John Kehoe
    1. A motion was made at 9:04 A.M. by Trustee Guttman to go into closed executive session citing Section 2-C1. The motion was seconded by Trustee Murphy. The motion was approved 3-0.

12. Adjournment

- a. Trustee Zurick made a motion to adjourn the meeting at 9:15 A.M. The motion was seconded by Trustee Guttman. The motion was approved 3-0.