

BOARD OF TRUSTEES
WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, September 18, 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 9:00 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Zurick, Trustee Guttman, Trustee Malkin, Trustee Murphy, and Trustee Carogla all present.
3. Approval of August 24, 2018 Board Meeting Minutes and August 24, 2018 Executive Session Meeting Minutes
 - a. Trustee Guttman made a motion to approve the August 24, 2018 Board Meeting Minutes and August 24, 2018 Executive Session Meeting Minutes. The motion was seconded by Trustee Murphy. The motion was approved 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in September 2018
 1. A motion was made to approve of the Bills to be Paid in September 2018 in the amount of \$11,744.94 by Trustee Guttman. The motion was seconded by Trustee Malkin. 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- None
11. Executive/Closed Session- None
12. Adjournment
 - a. Trustee Murphy made a motion to adjourn the meeting at 9:02 A.M. The motion was seconded by Trustee Cargola. The motion was approved 5-0.