

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, October 18, 2018 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of September 18, 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
9. Attorney's Report
10. Communications
11. Board Officers' Report
12. Approval of Disbursements
 - a. Approval of Bills to be Paid in October 2018
13. Applications for Membership
14. Applications for Benefits
15. Applications for Refund
16. Old Business
17. New Business
 - a. Establish 2019 Board Meeting Dates
 - b. Annual Independent Medical Examinations
 - c. Review and Discussion of Re-employment Pensioners
18. Executive/Closed Session
19. Adjournment