

BOARD OF TRUSTEES
WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, December 11, 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 9:01 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Zurick, Trustee Cargola, Trustee Malkin, Trustee Murphy, and Trustee Guttman all present.
3. Approval of the November 13, 2018 Board Meeting Minutes
 - a. Trustee Carogla made a motion to approve of the November 13, 2018 Board Meeting Minutes. The motion was seconded by Trustee Zurick. The motion passed 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in December 2018
 1. A motion was made to approve of the bills to be paid in December 2018 in the amount of \$9,881.64 by Trustee Guttman. The motion was seconded by Trustee Murphy. Roll call 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
 1. Trustee Zurick made a motion to adjourn the meeting at 9:02 A.M. The motion was seconded by Trustee Guttman. The motion passed 5-0.