

# **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  
Thursday, February 14, 2019 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 established with Trustee Guttman, Trustee Murphy, Trustee Cargola, Trustee Malkin, and Trustee Zurick all present.
3. Approval of the January 17, 2019 Board Meeting Minutes
  - a. Trustee Carola made a motion to approve of the January 17, 2019 Board Meeting minutes. The motion was seconded by Trustee Malkin. The motion passed 5-0.
4. Public Comment- None
5. Approval of Disbursements
  - a. Approval of Bills to be Paid in February 2019
    1. A motion was made to approve of the bills to be paid in February 2019 in the amount of \$10,806.07 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
  - a. A motion was made by Trustee Guttman to move into Executive Session at 9:03 A.M. The motion was seconded by Trustee Zurick. The motion passed 5-0. At 9:05 A.M. Executive Session began. At 9:23 A.M. the Board adjourned from Executive Session.
12. Adjournment

- a. Trustee Zurick made a motion to adjourn the meeting at 9:24 A.M. The motion was seconded by Trustee Malkin. The motion passed 5-0.