

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, April 18, 2019 at 9 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of the March 14, 2019 Board Meeting Minutes and Executive Session Minutes, and of the February 14, 2019 Executive Session 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
 - a. Approval of the IDOI Report
8. Actuarial Report
 - a. Approval of the Actuarial Report
9. Attorney's Report
10. Communications
11. Board Officers' Report
12. Approval of Disbursements
 - a. Approval of the Bills to be Paid in April 2019
12. Applications for Membership
13. Applications for Benefits
 - a. Approval of Eric Shipman's pension benefit calculation
 - b. Approval of Waylon Pott's pension benefit calculation
14. Applications for Refund
15. Old Business
16. New Business
 - a. Official Ballot Count for the Pension Board's Active Trustee Election
 - b. Acknowledgement of Mayor's Trustee Appointment to the Pension Board
 - c. Approval of sending out a second request for a completion of the Annual Affidavit Eligibility Form
 - d. Vote to dismiss the litigation case and notify John Kehoe's Firm
 - e. Discussion on Officer Jacob Fuller to purchase military buy back time
17. Executive/Closed Session
18. Adjournment