

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Friday, May 17, 2019 at 9:30 A.M.
West Chicago City Hall-Room A

1. Call To Order
 - a. Board Vice-President Bruce Malkin called the meeting to order at 9:34 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Guttman, Trustee Malkin, and Trustee Murphy all present. Absent were Trustee Cargola and Trustee Zurick.
3. Approval of the April 18, 2019 Board Meeting Minutes
 - a. Trustee Murphy made a motion to approve of the April 18, 2019 Board Meeting Minutes. The motion was seconded by Trustee Guttman. The motion passed 3-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in May 2019
 1. A motion was made to approve of the bills to be paid in May 2019 in the amount of \$10,106.64 by Trustee Guttman. The motion was seconded by Trustee Malkin. Roll call vote was taken and approved 3-0.
6. Application for Membership- None
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business
 - a. Approval of Martin Griffin's transfer of creditable service
 1. Trustee Guttman made a motion to approve of Martin Griffin's transfer of creditable service. The motion was seconded by Trustee Murphy. Roll call vote was taken and approved 3-0.
10. New Business- None
11. Executive/Closed Session- None
12. Adjournment

- a. Trustee Guttman made a motion to adjourn the meeting at 9:36 A.M. The motion was seconded by Trustee Murphy. The motion passed 3-0.