

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, August 15, 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 9:00 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Zurick, Trustee Guttman, Trustee Murphy, Trustee Cargola, and Trustee Malkin all present.
3. Approval of the July 18, 2019 Board Meeting Minutes
 - a. Trustee Guttman made a motion to approve of the July 18, 2019 Board Meeting Minutes. The motion was seconded by Trustee Murphy. The motion passed 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in August 2019
 1. A motion was made to approve of the Bills to be Paid in August 2019 in the amount of \$9,930.00 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- None
12. Adjournment
 1. Trustee Guttman made a motion to adjourn the meeting at 9:02 A.M. The motion was seconded by Trustee Cargola. The motion passed 5-0.