

**BOARD OF TRUSTEES**  
**WEST CHICAGO POLICE PENSION FUND**

---

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

Board of Trustees, Monthly Meeting  
Thursday, December 19, 2019 at 9:00 A.M.  
West Chicago City Hall-Room A

1. Call To Order
  - a. The meeting was called to order at 9:00 A.M.
2. Roll Call
  - a. A quorum was established with Trustee Zurick, Trustee Cargola, Trustee Guttman, Trustee Murphy, and Trustee Malkin all present.
3. Approval of the November 19, 2019 Board Meeting Minutes
  - a. Trustee Cargola made a motion to approve of the November 19, 2019 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 2019
    1. A motion was made to approve of the Bills to be Paid in December 2019 in the amount of \$11,570.27 by Trustee Guttman. The motion was seconded by Trustee Murphy. 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
  - a. Trustee Zurick made a motion to adjourn the meeting at 9:02 A.M. The motion was seconded by Trustee Malkin. The motion was approved 5-0.