

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, May 9, 2023 at 12:30 P.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 12:30 P.M.
2. Roll Call
 - a. Roll call was taken and Trustee Zurick, Trustee Guttman, Trustee Cargola, and Trustee Herbert, and Trustee Messino were all present.
3. Approval of the April 11, 2023 Board Meeting Minutes
 - a. A motion was made to approve of the April 11, 2023 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Cargola. The motion was approved 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in May 2023
 1. A motion was made to approve of the Bills to be Paid in May 2023 in the amount of \$12,855.10 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0
6. Applications for Membership
 - a. Approval of Matthew McClelland's Application for Membership
 1. A motion was made to accept Matthew McClelland's Application for Tier 2 Membership as of April 17, 2023 by Trustee Cargola. The motion was seconded by Trustee Guttman. Roll call vote was taken and approved 5-0.
7. Applications for Benefits
 - a. Approval of Joseph Guerra Portability Transfer
 1. A motion was made by Trustee Cargola to approve of Joseph Guerra's Portability Transfer in the amount \$119,602.28 from Berkeley Police Pension Fund to West Chicago Police Pension Fund and his original hire date of January 23, 2023 should

now be revised to October 3, 2016. The motion was seconded by Trustee Zurick. Roll call was taken and approved 5-0.

- b. Discussion and possible action on McCall survivor benefit
 - 1. A motion was made to approve of McCall's survivor benefit as stated in the Karlson, Garza Legal Document effective January 1, 2023 by Trustee Zurick. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.
- c. Approval of Ryan Moore's purchase of military service
 - 1. Save for next month's meeting
- 8. Applications for Refund- None
- 9. Old Business- None
- 10. New Business
 - a. Approval of Lauterbach and Amen Audit Engagement Letter for years 2022, 2023, and 2024
 - 1. A motion was made to approved of Lauterbach's Engagement Letter by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.
- 11. Executive/Closed Session- None
- 12. Adjournment
 - a. A motion was made to adjourn the meeting at 12:36 P.M. by Trustee Guttman. The motion was seconded by Trustee Herbet. The motion was approved 5-0.