

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, March 19, 2024 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 9:01 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Guttman, Trustee Messino, Trustee Herbert, Trustee Zurick, and Trustee Cargola all present. Also present was Nikki Giles and Laura Goodloe from Puchalski Goodloe LLC.
3. Approval of the February 20, 2024 Board Meeting Minutes
 - a. A motion was made to approve of the Feb. 20, 2024 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Guttman. The motion was approved 5-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in March 2024
 1. A motion was made of the Bills to be Paid in March 2024 in the amount of \$14,814.57 by Trustee Guttman. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 5-0.
6. Applications for Membership- None
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business- None
10. New Business
 - a. Puchalski Goodloe LLC

1. Laura Goodloe joined the meeting to introduce herself and her firm. The Board is interested in Puchalski Goodloe LLC taking over for Karlson/Garza now that they will be finishing up their time working with Police Pension Funds in April. She reviewed her firm's Retainer Agreement and answered all the questions that the Board had.

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeting at 9:32 A.M by Trustee Zurick. The motion was seconded by Trustee Guttman. The motion was approved 5-0.