

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

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

Board of Trustees, Monthly Meeting  
Thursday, September 19, 2024 at 9:30 A.M.  
West Chicago City Hall

1. Call To Order
  - a. The meeting was called to order at 9:31 A.M.
2. Roll Call
  - a. Roll call was taken with Trustee Herbert, Trustee Guttman, Trustee Messino, and Trustee Cargola all present. Absent was Trustee Zurick.
3. Approval of the August 15, 2024 Board Meeting Minutes
  - a. A motion was made to approve of the August 15, 2024 Board Meeting Minutes by Trustee Herbert. The motion was seconded by Trustee Messino. The motion was approved 4-0.
4. Public Comment- None
5. Approval of Disbursements
  - a. Approval of the Bills to be Paid in August 2024
    1. A motion was made to approve of the Bills to be Paid in August 2024 in the amount of \$15,870.85 by Trustee Messino. The motion was seconded by Trustee Herbert. Roll call was taken and approved 4-0.
6. Applications 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. A motion was made to adjourn the meeting at 9:33 A.M. by Trustee Herbert. The motion was seconded by Trustee Messino. The motion was approved 4-0.