

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

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

**Board of Trustees, Special Meeting
Tuesday, November 10th, 2015 at 9:00 A.M.
West Chicago City Hall**

- 1. Call To Order**
- 2. Establish Quorum**
- 3. Public Comment**
- 4. Election of Officers**
 - Announcing the New Board Member voted in by the Retirees
 - Re-election of Officers
- 5. Officer's Status**
 - Vote on release two Officer's release from pension and of their contributions
- 5. Approval of August 6th and August 20th Board Meeting Minutes**
- 6. Bills Paid**
 - Vote on having the Board Members meet monthly to approve bills
- 7. Old Business**
 - RFP on Attorneys and Vote on new Attorney (Please contact Board if you the public would like to review the RFP's prior to the Board Meeting)
 - House Bill 5088- Municipal Compliance Report
 - New Signature Cards
- 8. New Business**
 - Traveler's Insurance Renewal Document
- 9. Executive Session**
- 10. Schedule Next Meeting/Adjourn**

Contact Board at j.zwingelberg@gmail.com