

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, May 15, 2018 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of April 4, 2018 Board Meeting Minutes
4. Public Comment
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in May 2018
6. Application for Membership
7. Applications for Benefits
8. Applications for Refund
9. Old Business
10. New Business
 - a. Vote to keep Keith Karlson as the Board Attorney
 - b. Vote to hire Dahlia Ronen from Kahn, Swick, and Foti in regards to Securities Portfolio Monitoring Services
11. Executive/Closed Session
12. Adjournment