

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, October 17, 2019 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
 - a. Board Vice-President Bruce Malkin called the meeting to order at 9:02 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Malkin, Trustee Guttman, and Trustee Murphy all present.
3. Approval of September 17, 2019 Board Meeting Minutes
 - a. Trustee Guttman made a motion to approve of the September 17, 2019 Board Meeting Minutes. The motion was seconded by Trustee Murphy. The motion passed 3-0.
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
 - a. Review of and Possible Update to Investment Policy and Asset Allocation
 - b. Potential Sale or Purchase of Annuities
7. Accountant's Report
8. Attorney's Report
9. Communication
10. Board Officers' Report

Items 4-10 will be addressed at the November 19, 2019 Board Meeting.

11. Approval of Disbursements
 - a. Approval of Bills to be Paid in October 2019
 1. A motion was made to approve of the Bills to be Paid in October 2019 in the amount of \$9,288.45 by Trustee Guttman. The motion was seconded by Trustee Murphy. Roll call vote was taken and approved 3-0.
12. Applications for Membership
13. Applications for Benefits
14. Applications for Refund
15. Old Business
16. New Business
 - a. Establish 2020 Board Meeting Dates
 - b. Annual Independent Medical Examinations

- c. Review and Discussion of Re-employment Pensioners
17. Executive/Closed Session

Items 12-17 will be addressed at the November 19, 2019 Board Meeting.

18. Adjournment

- a. Trustee Guttman made a motion to adjourn the meeting at 9:03 A.M. The motion was seconded by Trustee Murphy. The motion passed 3-0.