

# **BOARD OF TRUSTEES**

## **WEST CHICAGO POLICE PENSION FUND**

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

Board of Trustees, Quarterly Meeting  
Tuesday, November 19, 2019 at 9:00 A.M.  
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of October 17, 2019 Board Meeting Minutes
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. Approval of Disbursements
  - a. Approval of Bills to be Paid in November 2019
10. Applications for Membership
11. Applications for Benefits
  - a. Approval of Julio Calabrese benefit calculation
12. Applications for Refund
13. Old Business
14. New Business
  - a. Establish 2020 Board Meeting Dates
  - b. Annual Independent Medical Examinations
  - c. Review and Discussion of Re-employment Pensioners
15. Executive/Closed Session
16. Adjournment