

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, April 16, 2020 at 9 A.M.
Zoom Conference Call

1. Call To Order
2. Roll Call
3. Approval of the March 26, 2020 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
 - a. Review and Approval of the IDOI Report
8. Actuarial Report
 - a. Review and Approval of the Actuarial Report and Tax Levy
9. Attorney's Report
10. Approval of Disbursements
 - a. Approval of the Bills to be Paid in April 2020
11. Applications for Membership
12. Applications for Benefits
13. Applications for Refund
14. Old Business
15. New Business
 - a. Official Ballot Count for the Pension Board's Active Trustee Election
 - b. Acknowledgement of Mayor's Trustee Appointment to the Pension Board
16. Executive/Closed Session
17. Adjournment