

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, September 24, 2020 at 9:00 A.M.
West Chicago City Hall- Room A

1. Call To Order
 - a. The meeting was called to order by Board President John Zurick at 9:02 A.M.

2. Roll Call
 - a. Roll call was taken and a quorum was established with Trustee Zurick, Trustee Cargola, Trustee Guttman, and Trustee Murphy all present. Absent was Trustee Malkin.

3. Approval of the August 27, 2020 Board Meeting Minutes
 - a. Trustee Murphy made a motion to approve of the August 27, 2020 Board Meeting Minutes. The motion was seconded by Trustee Zurick. The motion was approved 4-0.

4. Public Comment

5. Approval of Disbursements
 - a. Approval of Bills to be Paid in September 2020
 1. A motion was made to approve of the Bills to be Paid in September 2020 in the amount of \$12,704.11 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and the motion was approved 4-0.

6. Application for Membership- None

7. Applications for Benefits-None

8. Applications for Refund- None

9. Old Business- None

10. New Business- None

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made by Trustee Murphy to adjourn the meeting at 9:03 A.M. The motions seconded by Trustee Zurick. The motion was approved 4-0.