

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Friday, November 6, 2020 at 9:00 A.M.
West Chicago City Hall- Room A

Topic: West Chicago PPB Quarterly Meeting
Time: Nov 6, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89908804148?pwd=UzE5WEFvU1NJWHZ0MTJER0lZbnY5dz09>

Meeting ID: 899 0880 4148

Passcode: 241148

One tap mobile

+13126266799,,89908804148#,,,,,0#,,241148# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 899 0880 4148

Passcode: 241148

Find your local number: <https://us02web.zoom.us/j/ksg0F6QOJ>

1. Call To Order
2. Roll Call
3. Approval of September 24, 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
8. Attorney's Report
9. Approval of Disbursements
 - a. Approval of Bills to be Paid in October 2020
10. Applications for Membership
11. Applications for Benefits
12. Applications for Refund
13. Old Business
14. New Business

- a. Establish 2021 Board Meeting Dates
 - b. Annual Independent Medical Examinations
 - c. Review and Discussion of Re-employment Pensioners
15. Executive/Closed Session
16. Adjournment