

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, December 22, 2020 at 9:00 A.M.
West Chicago City Hall- CC Chambers

1. Call To Order
 - a. Board President John Zurick called the meeting to order at 9:04 A.M.

2. Roll Call
 - a. A quorum was established with Trustee Zurick, Trustee Malkin, and Trustee Cargola. Absent was Trustee Guttman and Trustee Murphy.

3. Approval of the November 6, 2020 Board Meeting Minutes
 - a. A motion was made to approve the November 6, 2020 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Malkin. The motion was approved 3-0.

4. Public Comment- None

5. Approval of Disbursements
 - a. Approval of Bills to be Paid in December 2020
 1. Trustee Cargola made a motion to approve of the Bills to be Paid in December 2020 in the amount of \$16,333.11. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 3-0.

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 to adjourn the meeting at 9:05 A.M by Trustee Zurick. The motion was seconded by Trustee Cargola. The motion was approved 3-0.