

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, January 21, 2021 at 9:00 A.M.
West Chicago City Hall- CC Chambers

Join Zoom Meeting

[https://us02web.zoom.us/j/88060045716?
pwd=NFArWTM4UUNSaW9oemQ1VkdLN0k3UT09](https://us02web.zoom.us/j/88060045716?pwd=NFArWTM4UUNSaW9oemQ1VkdLN0k3UT09)

Meeting ID: 880 6004 5716

Passcode: 816360

One tap mobile

+13126266799,,88060045716#,,,,*816360# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 880 6004 5716

Passcode: 816360

Find your local number: <https://us02web.zoom.us/u/kyCtT1XIY>

1. Call To Order
2. Roll Call
3. Approval of the December 22, 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. Communications
10. Board Officer's Report
11. Approval of Disbursements
 - a. Approval of Bills to be Paid in January 2021
12. Application for Membership
13. Applications for Benefits

14. Applications for Refund
15. Old Business
16. New Business
 - a. Review Trustee Term Expirations and Election Procedures
 - b. Statements of Economic Interest
 - c. Approve COLAs for Pensioners
 - d. Approval of Actuary Engagement Letter from Lauterbach and Amen
17. Executive/Closed Session
18. Adjournment