BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting Thursday, February 25, 2021 at 9:00 A.M. West Chicago City Hall

- 1. Call To Order
 - a. Trustee Zurick called the meeting to order at 9:02 A.M.
- 2. Roll Call
 - a. A quorum was established with Trustee Zurick, Trustee Cargola, and Trustee Guttman all present. Absent was Trustee Malkin and Trustee Murphy.
- 3. Approval of the January 21, 2021 Board Meeting Minutes
 - a. A motion was made by Trustee Cargola to approve of the January 21, 2021 Board Meeting Minutes. The motion was seconded by Trustee Zurick. Roll call vote was taken and the motion was approved 3-0.
- 4. Public Comment- None
- 5. Approval of Disbursements
 - a. Approval of Bills to be Paid in February 2021
 - 1. A motion was made to approve of the Bills to be Paid for February 2021 in the amount of \$11,656.11 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and the motion was 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 9:03 A.M. by Trustee Zurick. The motion was seconded by Trustee Guttman. Roll call vote was taken and the motion was approved 3-0.