

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, March 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, Trustee Malkin, Trustee Guttman, and Trustee Murphy all present.

3. Approval of the February 25, 2021 Board Meeting Minutes
 - a. A motion was made to approve of the February 25, 2021 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Malkin. Roll call vote was taken and approved 5-0.

4. Public Comment- None

5. Approval of Disbursements
 - a. Approval of Bills to be Paid in March 2021
 1. A motion was made to approve of the Bills to be Paid in March 2021 in the amount of \$9,169.11 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 5-0.

6. Application for Membership
 - a. Approval of Adam Jacobs
 1. A motion was made to accept Adam Jacobs application for membership to the pension fund by Trustee Cargola. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 5-0.

7. Applications for Benefits
 - a. Approval of Chief Michael Uplegger
 1. A motion was made to accept Michael Uplegger application for benefits in the amount of \$170,944.00 by Trustee Cargola. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 5-0.

8. Applications for Refund- None

9. Old Business- None

10. New Business

a. Counting Nominations for Active Trustee Term 2021-2023

1. Trustee Zurick informed the Board that Anthony Cargola was nominated for the Police Pension Fund Board as an Active Trustee for the 2021-2023 Term. Ballots to run the election will be sent out to all active police officers.

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeting at 9:05 A.M. by Trustee Cargola. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 5-0.