

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, April 15, 2021 at 9 A.M.
West Chicago City Hall

Join Zoom Meeting

[https://us02web.zoom.us/j/81478731006?
pwd=ZU5IOFRMUXRtMEFiZWV5UkFpKa1R6UT09](https://us02web.zoom.us/j/81478731006?pwd=ZU5IOFRMUXRtMEFiZWV5UkFpKa1R6UT09)

Meeting ID: 814 7873 1006

Passcode: 369617

Dial by your location

+1 312 626 6799 US (Chicago)

1. Call To Order
2. Roll Call
3. Approval of the March 25, 2021 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
 - a. Review of the IDOI Report
8. Actuarial Report
 - a. Review of the Actuarial Report and Tax Levy
9. Attorney's Report
10. Approval of Disbursements
 - a. Approval of the Bills to be Paid in April 2021
11. Applications for Membership
12. Applications for Benefits
13. Applications for Refund/Transfer
 - a. Approval of Mario Fearon Jr. request for transfer
14. Old Business
15. New Business
 - a. Official Ballot Count for the Pension Board's Active Trustee Election

- b. Affidavits of Continued Eligibility
 - c. Statements of Economic Interest
16. Executive/Closed Session
 17. Adjournment