BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

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

- 1. Call To Order
 - a. Trustee Zurick called the meeting to order at 9:00 A.M.
- 2. Roll Call
 - a. A quorum was established with Trustee Zurick, Trustee Cargola, Trustee Guttman and Trustee Malkin all present.
- 3. Approval of the May 25, 2021 Board Meeting Minutes
 - a. A motion was made by Trustee Cargola the approve of the May 25, 2021 Board Meeting Minutes. The motion was seconded by Trustee Malkin. The motion was approved 4-0.
- 4. Public Comment- None
- 5. Approval of Disbursements
 - a. Approval of Bills to be Paid in June 2021
 - 1. A motion was made to approve of the June 2021 Bills to be Paid in the amount of \$9,471.81 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was take and approved 4-0.
- 6. Application for Membership- None
- 7. Applications for Benefits
 - a. Christopher Woodill converting pension from non-duty disability to a regular pension benefit
 - A motion was made by Trustee Cargola to approve of Woodill's conversion of nonduty disability pension to a regular pension in the amount of \$5,029.98 per month as calculated by Lauterbach and Amen. The motion was seconded by Trustee Malkin. Roll call vote was taken and approved 4-0.
- 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 by Trustee Zurick to adjourn the meeting at 9:02 A.M. The motion was seconded by Trustee Malkin. The motion was approved 4-0.