

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, October 14, 2021 at 9 A.M.
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the September 23, 2021 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
 - a. Review and Update to Investment Policy and/or Asset Allocation
 - b. Potential Sale or Purchase of Annuities
7. Accountant's Report
 - a. Review and Approval of Monthly Financial Report
8. Actuarial Report
 - a. Review and Approval of Actuarial Report
9. Attorney's Report
10. Approval of Disbursements
 - a. Approval of the Bills to be Paid in October 2021
11. Applications for Membership
 - a. Michael Montgomery
 - b. Joseph McGuire
12. Applications for Benefits
13. Applications for Refund
14. Old Business
15. New Business
 - a. Review and Approval of Actuarial Valuation and Tax Levy Request
 - b. Review and Approval of Municipal Compliance Report
 - c. Establish 2021 Board Meeting Dates
 - d. Annual Independent Medical Examinations
 - e. Review and Discussion of Re-employment Pensioners
16. Executive/Closed Session
17. Adjournment