

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, December 16, 2021 at 9 A.M.
West Chicago City Hall

1. Call To Order
 - a. Trustee Zurick called the meeting to order at 9:01 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Malkin, Trustee Zurick, Trustee Cargola, and Trustee Guttman all present.
3. Approval of the November 18, 2021 Board Meeting Minutes
 - a. A motion was made to approve of the November 18, 2021 Board Meeting Minutes by Trustee Cargola. The motion was seconded by Trustee Zurick. The motion was approved 4-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in December 2021
 1. A motion was made to approve of the Bills to be Paid in December 2021 in the amount of \$16,230.81 by Trustee Guttman. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 4-0.
6. Applications for Membership- None
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business- None
10. New Business

- a. Approval of authorizing Lauterbach to calculate the IMRF transfer for Robert Kowalik with the selected interest rate of 6% per DOI email
 - 1. A motion was made by Trustee Guttman to allow Lauterbach to calculate the IMRF transfer for Robert Kowalik with the selected interest rate of 6% per DOI email. The motion was seconded by Trustee Cargola. The motion was approved 4-0.

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made by Trustee Zurick to adjourn the meeting at 9:03 A.M. The motion was seconded by Trustee Malkin. The motion was approved 4-0.
- b.