

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, January 20, 2022 at 9 A.M.
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86250270814?pwd=OEJydXRuN21OZHlzNE9wa-TdCWVMwdz09>

Meeting ID: 862 5027 0814

Passcode: 933508

One tap mobile

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+13017158592,,86250270814#,,,,*933508# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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1. Call To Order
2. Roll Call
3. Approval of the December 16, 2021 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
 - a. Quarterly Performance Report
 - b. Review and Update to Investment Policy and/or Asset Allocation
 - c. Potential Sale or Purchase of Annuities

- d. Post Consolidation Services Proposal
- e. Consolidation Related Matters
- 7. Accountant's Report
- 8. Attorney's Report
- 9. Approval of Disbursements
 - a. Approval of the Bills to be Paid in January 2022
- 10. Applications for Membership
- 11. Applications for Benefits
 - a. Approval of Michael Smurawski's Application for Benefits
- 12. Applications for Refund
- 13. Old Business
- 14. New Business
 - a. Semi-Annual Review of Closed Meeting Minutes
 - b. Review Trustee Term Expirations and Election Procedures
 - 1. Mayor Appointments of Michael Guttman and John C. Smith to the Board
 - c. Statements of Economic Interest
 - d. Approve COLAs for Pensioners
 - e. Discussion and possible action related to consolidation of assets
- 15. Executive/Closed Session
- 16. Adjournment