

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Friday, March 18, 2022 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. Board President John Zurick called the meeting to order at 9:01 A.M.
2. Roll Call
 - a. Roll call was taken Trustee Guttman, Trustee Cargola, Trustee Smith, and Trustee Malkin were all present. Absent was Trustee Zurick.
3. Approval of the February 18, 2022 Board Meeting Minutes
 - a. Trustee Malkin made motion to approve of the February 18, 2022 Board Meeting Minutes. The motion was seconded by Trustee Smith. The motion passed 4-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in March 2022
 1. A motion was made to approve of the Bills to be Paid in March 2022 in the amount of \$9,631.81 by Trustee Guttman. The motion was seconded by Trustee Malkin. Roll call vote was taken and approved 4-0.
6. Application for Membership- None
7. Applications for Benefits
 - a. Application for Benefit for John Zurick
 1. A motion was made by Trustee Guttman to approve of the Application for Benefit for John Zurick in the amount of \$7,685.24 a month. The motion was seconded by Trustee Smith. Roll call vote was taken and approved 4-0.
 - b. Application for Benefit for Pamela Darlak
 1. A motion was made by Trustee Malkin to approve of the Application for Benefit for Pamela Darlak in the amount of \$3,817.21 a month. The motion was seconded by Trustee Smith. Roll call vote was taken and approved 4-0.
8. Applications for Refund- None

9. Old Business- None

10. New Business

a. Nominations for Retiree and Active Police Pension Trustees

1. The nominations were counted for the Retirees and there were nine nominations for John Zurick. Ballots will be sent out for the election and due back the first week of April.
2. The nominations were counted for Active Police and there were 6 nominations for 3 individuals. The nominations were for Dan Calabrese, Joe Eversole, and dan Herbert. Ballots will be sent out for the election and due back the first week of April.

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeTing at 9:04 A.M by Trustee Guttman. The motion was seconded by Trustee Smith. The motion was approved 4-0.