

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Thursday, July 21, 2022 at 9 A.M.
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the June 22, 2022 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/Approval of the IDOI Report
 - b. Review/Approval of Annual Financial Report
8. Actuarial Report
 - a. Approval of Actuarial Report
9. Attorney's Report
10. Approval of Disbursements
 - a. Approval of the Bills to be Paid in July 2022
11. Applications for Membership
12. Applications for Benefits
13. Applications for Refund
14. Old Business
15. New Business
 - a. Election of Board Officers
 - b. FOIA Officer and OMA Designee
 - c. Review of Actuarial Valuation and Tax Levy Request
 - d. Review of Municipal Compliance Report
 - e. Status of Annual Independent Medical Examinations
 - f. Appointment of Account Representatives for eCFM Portal (by resolution)
 - g. eCFM Portal Form
16. Executive/Closed Session
17. Adjournment