

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, September 20, 2022 at 4:30 P.M.
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the August 16, 2022 Board Meeting Minutes
4. Public Comment
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in September 2022
6. Applications for Membership
 - a. Approval of New Hire Tier 1 Alex MacDougall and his Initial Portability Application
 - b. Approval of New Hire Tiers 2 Ryan Schiever and New Hire Tier 2 William Chapman and his Initial Portability Application. New Hire Tier 2 Elvira Serrano
7. Applications for Benefits
 - a. Approval of Christopher Shackelford's Application for Benefits
8. Applications for Refund
9. Old Business
10. New Business
 - a. Review of Municipal Compliance Report
 - b. Update to BMO Signature Forms
 - c. Update to Corporate Resolution Signers
 - d. Cash Management Policy/Cash Movement
 - e. Review and possible approval of documents related to consolidation of fund assets and/or transfer of assets to IPOPIF
11. Executive/Closed Session
12. Adjournment