

# **BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND**

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

Board of Trustees, Quarterly Meeting  
Tuesday, November 1, 2022 at 4:30 P.M.  
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the September 20, 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. Review and possible approval of documents related to consolidation of fund assets and/or transfer of assets to IPOPIF
7. Accountant's Report
  - a. Review of Monthly Financial Report
8. Attorney's Report
9. Approval of Disbursements
  - a. Approval of the Bills to be Paid in November 2022
10. Applications for Membership
  - a. Application and Approval for Name Change of Officer Robyn Arms
11. Applications for Benefits
12. Applications for Refund
13. Old Business
14. New Business
  - a. Review of Municipal Compliance Report
  - b. Establish 2023 Board Meeting Dates
  - c. Annual Independent Medical Examinations
  - d. Review and Discussion of Re-employment Pensioners
  - e. Cash Management Policy/Cash Movement
15. Executive/Closed Session
16. Adjournment