

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, December 20, 2022 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 8:57 A.M. by Trustee Cargola.
2. Roll Call
 - a. Roll call was taken with Trustee Cargola, Trustee Smith, Trustee Guttman, and Trustee Herbert all present. Absent was Trustee Zurick.
3. Approval of the November 1, 2022 Board Meeting Minutes
 - a. Trustee Guttman made a motion to approve of the November 1, 2022 Board Meeting Minutes. The motion was seconded by Trustee Smith. The motion was approved 4-0.
4. Public Comment-None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in December 2022
 1. A motion was made to approve of the Bills to be Paid in December 2022 in the amount of \$10,056 by Trustee Guttman. The motion was seconded by Trustee Smith. Roll call vote was taken and approved 4-0.
6. Applications for Membership
 - a. Approval of Matthew Lukaszek's application for membership
 1. A motion was made to approve of Matthew Lukaszek's application for membership by Trustee Guttman. The motion was seconded by Trustee Cargola. The motion was approved 4-0.
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business- None

10. New Business- None

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made at 8:59 A.M. to adjourn the meeting by Trustee Smith. The motions seconded by Trustee Cargola. The motion was approved 4-0.