

# **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, January 10, 2023 at 4:30 P.M.  
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the December 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 January 2023
10. Applications for Membership
11. Applications for Benefits
  - a. Approval of transfer of benefits for William Chapman from Winfield Police Pension Fund to West Chicago Police Pension Fund
  - b. Approval of Perez QILDRO order
  - c. Discussion and possible action on McCall survivor benefit
12. Applications for Refund
13. Old Business
14. New Business
  - a. Discussion on new Surviving Spouse Benefit Law
  - b. Semi-Annual Review of Closed Meeting Minutes
  - c. Review Trustee Term Expirations and Election Procedures
  - d. Statements of Economic Interest
  - e. Approve COLAs for Pensioners
  - f. Discussion and possible action related to consolidation of assets
  - g. Lauterbach and Amen Engagement Letter
15. Executive/Closed Session

## 16. Adjournment