

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Tuesday, April 11, 2023 at 4:30 P.M.
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the February 23, 2023 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
 - a. 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
 - b. Discussion/Possible Action- Cash Management Policy
8. Attorney's Report
9. Approval of Disbursements
 - a. Approval of the Bills to be Paid in March/April 2023
10. Applications for Membership
11. Applications for Benefits
 - a. Approval of Joseph Guerra Portibility Transfer
 - b. Approval of Matthew Lukaszek transfer of credible service from Maywood Police Pension Fund
 - c. Approval of transfer of benefits for William Chapman from Winfield Police Pension Fund to West Chicago Police Pension Fund
 - d. Approval of Perez QILDRO order
 - e. Discussion and possible action on McCall survivor benefit
12. Applications for Refund
13. Old Business
14. New Business
 - a. Vote and approval of Increased Board Attorney Fees
 - b. Illinois Department of Insurance Compliance Fee
 - c. Statements of Economic Interest
 - d. Affidavits of Continued Eligibility
 - e. Certify Board Election Results Action Member Positions

- f. Note Appointed Member Terms Expirations
 - g. IDOI Annual Statement
15. Executive/Closed Session
 16. Adjournment