

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, February 23, 2023 at 10:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 10:00 A.M.
2. Roll Call
 - a. Roll call was taken and Trustee Smith, Trustee Guttman, Trustee Cargola, and Trustee Herbert were all present. Absent was Trustee Zurick.
3. Approval of the January 10, 2023 Board Meeting Minutes
 - a. A motion was made to approve the January 10, 2023 Board Meeting Minutes by Trustee Herbert. 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 February 2023
 1. A motion was made to approve of the Bills to be Paid in February 2023 in the amount of \$8,642.25 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 Tier II New Hire Joseph Guerra
 - b. Approval of Tier II New Hire Gerardo Solis
 1. A motion was made to approve of Tier II New Hires Joseph Guerra and Gerardo Solis. The motion was seconded by Trustee Smith. Roll call vote was taken and approved 4-0.
7. Applications for Benefits
 - a. Approval of Jose Gazambide's Application of Benefits
 - b. Approval of Michael Zepeda's Application of Benefits
 - c. Approval of Don Landbo's Application of Benefits

1. A motion was made to approve of the application for benefits for Jose Gazambide, Michael Zepeda, and Don Landbo by Trustee Herbert. The motion was seconded by Trustee Smith. Roll call vote was taken and approved 4-0.

8. Applications for Refund- None

9. Old Business

- a. Approval of transfer of benefits for William Chapman from Winfield Police Pension
 1. Keep on agenda for next meeting
- b. Approval of Perez QILDRO order
 1. Keep on agenda for next meeting
- c. Discussion and possible action on McCall survivor benefit
 1. Save for April Quarterly Meeting

10. New Business- None

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeting at 10:03 A.M. by Trustee Smith. The motion was seconded by Trustee Herbet. The motion was approved 4-0.