

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, May 9, 2023 at 12:30 P.M.
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the April 11, 2023 Board Meeting Minutes
4. Public Comment
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in May 2023
6. Applications for Membership
 - a. Approval of Matthew McClelland's Application for Membership
7. Applications for Benefits
 - a. Approval of Joseph Guerra Portability Transfer
 - b. Discussion and possible action on McCall survivor benefit
 - c. Approval of Ryan Moore's purchase of military service
8. Applications for Refund
9. Old Business
10. New Business
 - a. Approval of Lauterbach and Amen Audit Engagement Letter for years 2022, 2023, and 2024
11. Executive/Closed Session
12. Adjournment