

# **BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND**

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

Board of Trustees, Monthly Meeting  
Tuesday, June 6, 2023 at 9:00 A.M.  
West Chicago City Hall

1. Call To Order
  - a. The meeting was called to order at 9:00 A.M.
2. Roll Call
  - a. Roll call was taken and Trustee Cargola, Trustee Messina, and Trustee Guttman were present. Absent was Trustee Herbert and Trustee Zurick.
3. Approval of the May 9, 2023 Board Meeting Minutes
  - a. A motion was made by Trustee Guttman to approve of the May 9, 2023 Board Meeting Minutes. The motion was seconded by Trustee Messina. The motion was approved 3-0.
4. Public Comment- None
5. Approval of Disbursements
  - a. Approval of the Bills to be Paid in June 2023
    1. A motion was made to approve of the Bills to be Paid in June 2023 in the amount of \$16,836.37 by Trustee Guttman. The motion was seconded by Trustee Messina. Roll call vote was taken and approved 3-0.
6. Applications for Membership- None
7. Applications for Benefits
  - a. Approval of Ryan Moore's purchase of military service buy back
    1. Keep on agenda for next month
  - b. Approval of Matthew Lukaszek's Portability Transfer
    1. Keep on the agenda for next month
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 to adjourn the meeting at 9:02 A.M. by Trustee Guttman. The motion was seconded by Trustee Cargola. The motion was approved 3-0.

