

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, August 22, 2023 at 9:30 A.M.
West Chicago City Hall

1. Call To Order
 - a. Board Vice-President Dan Herbert called the meeting to order at 9:30 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Herbert, Trustee Messino, and Trustee Guttman all present. Absent was Trustee Zurick and Trustee Cargola.
3. Approval of the July 11, 2023 Board Meeting Minutes
 - a. A motion was made to approve of the July 11, 2023 Board Meeting Minutes by Trustee Guttman. The motion was seconded by Trustee Messino. The motion was approved 3-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in August 2023
 1. A motion was made to approve of the Bills to be Paid in August 2023 in the amount of \$14,115.26 by Trustee Guttman. The motion was seconded by Trustee Messino. 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. A motion was made to approve of Ryan Moore's purchase of military service buy back as calculated by Lauterbach and Amen dated on 7-19-23, by Trustee Guttman. The motion was seconded by Trustee Messino. Roll call vote was taken and approved 3-0.
8. Applications for Refund- None
9. Old Business- None

10. New Business

- a. Vote/Approval of moving access funds to IPOPIF- None

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeting at 9:33 A.M by Trustee Guttman. The motion was seconded by Trustee Messino. The motion was approved 3-0.