

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, September 26, 2023 at 4:30 P.M.
West Chicago City Hall

1. Call To Order
 - a. Board President John Zurick called the meeting was called to order at 4:30 P.M.
2. Roll Call
 - a. Roll call was taken with Trustee Messino, Trustee Guttman, and Trustee Zurick all present. Absent was Trustee Cargola and Trustee Herbert.
3. Approval of the August 22, 2023 Board Meeting Minutes
 - a. A motion was made to approve of the August 20, 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 September 2023
 1. A motion was made by Trustee Guttman to approve of the Bills to be Paid in September 2023 in the amount of \$14,409.07. The motion was seconded by Trustee Messino. Roll call vote was taken and approved 3-0.
6. Applications for Membership
 - a. Approval of Daniel Schane's Application for Membership
 1. A motion was made to approve of Daniel Schane's Application for Membership by Trustee Guttman. The motion was seconded by Trustee Zurick. The motion was approved 3-0.
7. Applications for Benefits
 - a. Approval of Joseph Eversole's transfer of creditable service from SURS to West Chicago Police Pension Fund
 1. A motion was made by Trustee Guttman to approve of Joseph Eversole's transfer of credible service from SURS to West Chicago Police Pension Fund and as a result of

the transfer he has a revised hire date of January 2, 2016. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 3-0.

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 4:32 P.M. by Trustee Zurick. The motion was seconded by Trustee Guttman. The motion was approved 3-0.