## BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting Thursday, November 16, 2023 at 9:00 A.M. West Chicago City Hall

- 1. Call To Order
- 2. Roll Call
- 3. Approval of the October 10, 2023 Board Meeting Minutes
- 4. Public Comment
- 5. Approval of Disbursements
  - a. Approval of the Bills to be Paid in November 2023
- 6. Applications for Membership
- 7. Applications for Benefits
- 8. Applications for Refund
- 9. Old Business
- 10. New Business
  - a. Lauterbach and Amen Actuarial Engagement Letter
- 11. Executive/Closed Session
- 12. Adjournment