

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
 - a. Board Secretary Anthony Cargola called the meeting to order at 9:01 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Herbert, Trustee Messino, Trustee Guttman, and Trustee Cargola all present. Absent was Trustee Zurick.
3. Approval of the October 10, 2023 Board Meeting Minutes
 - a. A motion was made to approve of the October 10, 2023 Board Meeting Minutes by Trustee Messino. The motion was seconded by Trustee Herbert. The motion was approved 4-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in November 2023
 - A. A motion was made to approve of the Bills in November 2023 in the amount of \$21,258.57 by Trustee Guttman. The motion was seconded by Trustee Herbert. Roll call vote was taken and approved 4-0.
6. Applications for Membership- None
7. Applications for Benefits- None
8. Applications for Refund- None
9. Old Business- None
10. New Business
 - a. Lauterbach and Amen Actuarial Engagement Letter

1. A motion was made to approve of the Lauterbach and Amen Actuarial Engagement Letter for the next 3 years in the amounts of \$6,110 for 2023, \$6,350 for 2024, and \$6,610 for 2025 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken and approved 4-0.

11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeting at 9:04 A.M. by Trustee Cargola. The motion was seconded by Trustee Herbert. The motion was approved 4-0.