

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Tuesday, February 20, 2024 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. Board Secretary Anthony Cargola called the meeting to order at 9:00 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Guttman, Trustee Messino, Trustee Herbert, and Trustee Cargola all present. Absent was Trustee Zurick.
3. Approval of the January 30, 2024 Board Meeting Minutes
 - a. A motion was made to approve of the January 30, 2024 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 February 2024
 1. A motion was made by Trustee Guttman to approve of the Bills to be paid in February 2024 in the amount of \$13,546.57. The motion was seconded by Trustee Herbert. Roll call 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- None
11. Executive/Closed Session- None

12. Adjournment

- a. A motion was made to adjourn the meeting at 9:02 A.M. by Trustee Cargola. The motion was seconded by Trustee Herbert. The motion was approved 4-0.