

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, May 16, 2024 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 9:08 A.M.

2. Roll Call
 - a. Roll call was taken with Trustee Zurick, Trustee Cargola, and Trustee Herbert all present. Absent was Trustee Guttman and Trustee Messino.

3. Approval of the April 9, 2024 Board Meeting Minutes
 - a. A motion was made to approve of the April 9, 2024 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Herbert. The motion was approved 3-0.

4. Public Comment- None

5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in May 2024
 1. A motion was made to approve of the Bills to be Paid in May 2024 in the amount of \$15,870.85 by Trustee Zurick. The motion was second by Trustee Cargola. Roll call was taken and approved 3-0.

6. Applications for Membership- None

7. Applications for Benefits
 - a. Approval of Officer Schiever's Portability Transfer
 1. A motion was made to approve of Officer Schiever's Portability Transfer to revise his hire date to September 17, 2016 by Trustee Cargola. The motion was seconded by Trustee Herbert. Roll call 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 9:10 A.M. by Trustee Zurick. The motion was seconded by Trustee Cargola. The motion was approved 3-0.