

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, August 15, 2024 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 9:00 A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Zurick, Trustee Messino, Trustee Herbert, and Trustee Guttman all present. Absent was Trustee Cargola.
3. Approval of the July 9, 2024 Board Meeting Minutes
 - a. A motion was made to approve of the July 9, 2024 Board Meeting Minutes by Trustee Zurick. The motion was seconded by Trustee Messino. The motion was approved 4-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of the Bills to be Paid in August 2024
 1. A motion was made to approve of the Bills to be Paid in August 2024 in the amount of \$20,920.85 by Trustee Guttman. The motion was second by Trustee Zurick. Roll call was taken and approved 4-0.
6. Applications for Membership- None
7. Applications for Benefits
 - a. Approval of Officer Frommert's Portability Transfer
 1. A motion was made to approve of Officer Frommert's Portability Transfer with the Original Date of Hire of December 1, 2023 to the Revised Date of Hire to September 2, 2015 by Trustee Guttman. The motion was seconded by Trustee Zurick. Roll call vote was taken and approved 4-0.
 - b. Approval of Officer Fuller's Application of Non-Duty Disability
 1. A motion was made to accept Officer Fuller's Application and to pass it along to the Pension Board's Attorney for further review and start the legal process by Trustee

Guttman. The motion was seconded by Trustee Herbert. Roll call vote was taken and approved 4-0.

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 9:03 A.M. by Trustee Herbert. The motion was seconded by Trustee Zurick. The motion was approved 4-0.