

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, December 19, 2024 at 10:00 A.M.
West Chicago City Hall

1. Call To Order
 - a. The meeting was called to order at 10:01A.M.
2. Roll Call
 - a. Roll call was taken with Trustee Herbert, Trustee Guttman, Trustee Messino, and Trustee Cargola all present. Absent was Trustee Zurick.
3. Approval of the November 21, 2024 Board Meeting Minutes
 - a. A motion was made to approve of the November 21, 2024 Board Meeting Minutes by Trustee Herbert. 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 December 2024
 1. A motion was made to approve of the Bills to be Paid in December 2024 in the amount of \$15,870.85 by Trustee Guttman. 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 10:03 A.M. by Trustee Guttman. The motion was seconded by Trustee Messino. The motion was approved 4-0.