

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Quarterly Meeting
Tuesday, January 7, 2025 at 9:00 A.M.
West Chicago City Hall

1. Call To Order
2. Roll Call
3. Approval of the December 19, 2024 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
 - a. Discussion/Possible Action- Cash Management Policy/Guidelines
 1. Sawyer/Falduto Asset Management
 2. IPOPIF Monthly Report- Versus Advisory
 3. IPOPIF Monthly Statement- State Street
 4. BMO Harris Bank- Statement Review
7. Accountant's Report
 - a. Review of Monthly Financial Report
8. Attorney's Report
 - a. Status of Officer Fuller's Disability
 - b. Recommendations for changes to the Board's Administrative Rules/Policies
9. Approval of Disbursements
 - a. Approval of the Bills to be Paid in January 2025
10. Applications for Membership
11. Applications for Benefits
 - a. Approval of Sgt. Edward Berg's Retirement Benefits
12. Applications for Refund
13. Old Business
14. New Business
 - a. Semi-Annual Review of Closed Meeting Minutes
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Statements of Economic Interest
 - d. Approve COLAs for Pensioners
 - e. 2025 Annual Disability Re-evaluation
15. Executive/Closed Session
16. Adjournment