

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees
Thursday, March 26, 2020
Police Station Lobby

1. Call To Order
 - a. Board Secretary Anthony Cargola called the meeting to order at 9:03 A.M.
 - a. Roll Call. Roll call was taken by Trustee Zurick. A quorum was established with Trustee Guttman, Trustee and Trustee Cargola all present. Absent were Trustees Murphy and Malkin.
2. Approval of February 27, 2020 Board Meeting Minutes
 - a. Trustee Guttman made a motion to approve the February 27, 2020 Board Meeting Minutes. The motion was seconded by Trustee Cargola. The motion was approved 3-0.
3. Public Comment- None
4. Approval of Disbursements
 - a. Approval of Bills to be Paid in March 2020
 1. A motion was made to approve the bills to be paid in March 2020 in the amount of \$9,821.94 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken. The motion was approved 3-0.
5. Applications for Benefits- None
6. Applications for Refund- None
7. Old Business- None
8. New Business – GASB 67/68 and GASB 74/75 Actuarial Reports – Trustee Guttman made a motion to direct the Board Clerk to contact the Board Attorney to get a recommendation on a firm to complete the GASB 67/68 and 74/75 Actuarial Reports in light of Lauterbach & Amen sharing that there is a conflict of interest in the firm preparing for the 2019 calendar year and also authorizing the Board President to enter into a contract with the recommended firm for a price not to exceed \$10,000. The motion was seconded by Trustee Cargola. Roll call vote was taken. The motion was approved 3-0.
9. Executive/Closed Session - none
10. Adjournment

- a. A motion was made by Trustee Guttman to adjourn the meeting at 9:07 a.m. The motion was seconded by Trustee Cargola. The motion was approved 3-0.