

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, March 14, 2019 at 9:00 A.M.
West Chicago City Hall-Room A

1. Call To Order
 - a. Board President John Zurick called the meeting to order at 9:01 A.M.
2. Roll Call
 - a. A quorum was established with Trustee Murphy, Trustee Guttman, Trustee Cargola, and Trustee Zurick all present. Absent was Trustee Malkin.
3. Approval of the February 14, 2019 Board Meeting Minutes
 - a. Trustee Murphy made a motion to approve of the February 14, 2019 Board Meeting Minutes. The motion was seconded by Trustee Guttman. The motion passed 4-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in March 2019
 1. A motion was made to approve of the bills to be paid in March 2019 in the amount of \$10,010.59 by Trustee Guttman. The motion was seconded by Trustee Murphy. Roll call vote was taken and approved 4-0.
6. Application 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
 - a. A motion was made by Trustee Zurick to move into Executive Session at 9:04 A.M. The motion was seconded by Trustee Guttman. The motion passed 4-0. At 9:05 A.M. Executive Session began. At 9:14 A.M. Trustee Guttman made a motion to end the Executive Session. Trustee Cargola seconded the motion. The motion passed 4-0.
12. Adjournment

- a. Trustee Cargola made a motion to adjourn the meeting at 9:14 A.M. The motion was seconded by Trustee Zurick. The motion passed 4-0.