

# **BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND**

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

Board of Trustees, Quarterly Meeting  
Thursday, July 16, 2020 at 9 A.M.

West Chicago FPD Regional Firefighter Training Academy (Breakout Room #1)  
320 Kress Rd. West Chicago, IL 60185

1. Call To Order
2. Roll Call
3. Approval of the June 18, 2020 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
  - a. Review and Update to Investment Policy and/or Asset Allocation
  - b. Potential Sale or Purchase of Annuities
7. Accountant's Report
  - a. Approval of the Annual Financial Report
  - b. Status of Affidavits of Continued Eligibility
8. Actuarial Report
  - a. Approval of the Actuarial Report
9. Attorney's Report
10. Approval of Disbursements
  - a. Approval of the Bills to be Paid in July 2020
11. Applications for Membership
12. Applications for Benefits
  - a. Approval of Donald Handeland's Death Benefit
13. Applications for Refund
14. Old Business
15. New Business
  - a. Election of Board Officers
  - b. FOIA Officer and OMA Designee
  - c. Review/Approve of Actuarial Valuation and Tax Levy Request
  - d. Review/Approve of Municipal Compliance Report
16. Executive/Closed Session
17. Adjournment