

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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

Board of Trustees, Monthly Meeting
Thursday, June 18, 2020 at 9:00 A.M.
West Chicago Police Department- Lobby

1. Call To Order
2. Roll Call
3. Approval of the May 21, 2020 Board Meeting Minutes
4. Public Comment
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in June 2020
6. Application for Membership
7. Applications for Benefits
8. Applications for Refund
9. Old Business
10. New Business
11. Executive/Closed Session
12. Adjournment

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Board of Trustees
Thursday, May 21, 2020
Police Station Lobby

1. Call To Order - Board President Zurick called the meeting to order at 9:07 A.M.
2. Roll Call - Roll call was taken by Trustee Zurick. A quorum was established with Trustee Guttman and Trustee Cargola present. Absent were Trustees Murphy and Malkin.
3. Approval of April 26, 2020 Board Meeting Minutes
 - a. Trustee Cargola made a motion to approve the April 26, 2020 Board Meeting Minutes. The motion was seconded by Trustee Zurick. The motion was approved 3-0.
4. Public Comment- None
5. Approval of Disbursements
 - a. Approval of Bills to be Paid in May 2020
 1. A motion was made to approve the bills to be paid in September 2017 in the amount of \$8,546.94 by Trustee Guttman. The motion was seconded by Trustee Cargola. Roll call vote was taken. The motion was approved 3-0.
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 by Trustee Cargola to adjourn the meeting at 9:08 a.m. The motion was seconded by Trustee Zurick. The motion was approved 3-0.

BOARD OF TRUSTEES WEST CHICAGO POLICE PENSION FUND

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Board of Trustees, Quarterly Meeting
Thursday, June 18, 2020 at 9:00 A.M.
West Chicago Police Department- Lobby

Vendor	Description	Amount	Check #	Check Date
Jodi Rucks	Board Clerk	\$1,500.00		Electronic Payment
Medical/Dental	Health Premiums	\$6,221.94		Electronic Payment
Lauterbach	Accounting	\$835.00	30777	5/28/20
IDOI	FYE21 Fee	\$5,919.39	30780	6/8/20

Total: \$14,476.33