



Gilberts Police Pension Fund

86 Railroad Street, Gilberts, Illinois 60136



Jason Hernandez
President

Rachel Roth
Vice President

Todd Waller
Secretary

Ken Cram
Asst. Secretary

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Gilberts Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, March 7, 2024, at 6:00 p.m.** in the Gilberts Police Training Room located at 86 Railroad Street, Gilberts, Illinois 60136, for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) New Business
 - a) Discussion/Possible Action – Change of Year End
 - b) Discussion/Possible Action – Designation of Deposits
 - c) Discussion/Possible Action – Cash Management Policy
- 5) Closed Session, if needed
- 6) Adjournment