

**GILBERTS POLICE PENSION BOARD MEETING AGENDA
GILBERTS POLICE DEPARTMENT TRAINING ROOM
86 Railroad Street, Gilberts, IL 60136
Wednesday, 08 February 2017
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. PENSION BALANCE REPORT:**
 - A. EXPENSE REPORT (APPROVAL OF EXPENSES)**
 - B. MSI QUARTERLY REPORT**
- IV. OLD BUSINESS:**
 - A. RETIREMENT COORDINATOR CLASS DATES**
 - B. PENSION FUND MEETING DATES**
 - 1. February 08, 2017**
 - 2. May 03, 2017**
 - 3. August 09, 2017**
 - 4. November ____, 2017 (Need November date)**
 - C. 2017 PENSION CONFERENCE HOTEL RESERVATION**
 - D. PENSION CONFERENCE ALTERNATE LOCATION (ITASCA)**
- VI. NEW BUSINESS:**
 - A. FIDUCIARY INSURANCE (Status of new Company)**
 - B. CERTIFIED TRUSTEE PROGRAM DATES**
- VI. OTHER BUSINESS:**
 - A. QUARTERLY REVIEW OF INVESTMENT STATUS**
 - B. NEW INVESTMENT PROPOSALS**
 - C. PENSION ATTORNEY REPORT**
- VII. ADJOURNMENT**