

**GILBERTS POLICE PENSION BOARD MEETING AGENDA
VILLAGE OF GILBERTS VILLAGE HALL
87 Galligan Road, Gilberts, IL 60136
Wednesday 08 November 2017
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. INTRODUCTION OF GUESTS:**
- IV. INTRODUCTIN OF NEW TRUSTEES:**
- V. PENSION BALANCE REPORT:**
 - A. EXPENSE REPORT (APPROVAL OF EXPENSES)**
 - B. MSI QUARTERLY REPORT**
- VI. OLD BUSINESS:**
 - A. RETIREMENT COORDINATOR CLASS DATES**
 - B. PENSION FUND MEETING DATES**
 - 1. February 2018**
 - 2. May 2018**
 - 3. August 2018**
 - 4. November 2018**
 - C. FIDUCIARY INSURANCE CONTRACT**
 - D. IL DOI COMPLIANCE FEE**
- VII. NEW BUSINESS:**
 - A. MANDATORY TRUSTEE TRAINING**
 - B. OPEN MEETINGS ACT TRAINING FOR NEW TRUSTEES**
 - C. HEALTHCARE BENEFITS PRESENTATION**
 - D. ACTUARIAL REPORT APPROVAL**
- VIII. OTHER BUSINESS:**
 - A. QUARTERLY REVIEW OF INVESTMENT STATUS**
 - B. NEW INVESTMENT PROPOSALS**
 - C. PENSION ATTORNEY REPORT**
- IX. ADJOURNMENT**

2017 ELECTION OF PENSION BOARD MEMBERS

MICHAEL JOSWICK

JACK ROOD

TODD BLOCK

HECTOR PULGAR

JEFF HILL

ERIC MEADOR

Please select up to three (3) from the names listed above to represent you on your Gilberts Police Pension Board. Please give your ballot to LT. Joswick.