

**GILBERTS POLICE PENSION BOARD MEETING AGENDA
GILBERTS POLICE TRAINING ROOM
86 Railroad Street, Gilberts, IL 60136
Wednesday 14 February 2018
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. INTRODUCTION OF GUESTS:**
- IV. A. PENSION BALANCE REPORT:
B. EXPENSE REPORT (APPROVAL OF EXPENSES)
C. MSI QUARTERLY REPORT**
- V. OLD BUSINESS:
A. RETIREMENT COORDINATOR CLASS DATES
B. PENSION FUND MEETING DATES
 1. May 09, 2018
 2. August 01, 2018
 3. November 07, 2018
C. FIDUCIARY INSURANCE CONTRACT
D. IL DOI COMPLIANCE FEE
E. OPEN MEETINGS ACT TRAINING FOR NEW TRUSTEES**
- VI. NEW BUSINESS:
A. MANDATORY TRUSTEE TRAINING
B. HEALTHCARE BENEFITS PRESENTATION
C. ACTUARIAL REPORT APPROVAL**
- VII. OTHER BUSINESS:
A. QUARTERLY REVIEW OF INVESTMENT STATUS
B. NEW INVESTMENT PROPOSALS
C. PENSION ATTORNEY REPORT**
- VIII. ADJOURNMENT**