



Gilberts Police Pension Fund

86 Railroad Street, Gilberts, Illinois 60136



Jason Hernandez
President

Rachel Roth
Vice President

Todd Waller
Secretary

Martin Griffin
Asst. Secretary

Heather Shelby
Trustee

NOTICE OF A REGULAR MEETING OF THE GILBERTS POLICE PENSION FUND BOARD OF TRUSTEES

The Gilberts Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 3, 2021 at 6:00 p.m.** via videoconference and in the Gilberts Police Training Room located at 87 Galligan Rd, Gilberts Village Hall, Gilberts, IL 60136, for the purposes set forth in the following agenda:

In accordance with Public Act 101-0640, this meeting will be conducted at the location indicated above and via videoconference. Members of the public and participants can monitor the meeting by joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 813 0659 0780
4. Dial in: +1 312 626 6799

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) November 4, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
6. Investment Report – Morgan Stanley
 - a.) Quarterly Investment Report
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) 2021 IRS Mileage Rate
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Credible Service Purchases
 - a.) Military Buyback – Todd Waller
10. Applications for Membership/Withdrawals from Fund
 - a.) Application of Membership – Nicholas Modugno
11. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Jackie Rood Jr.
12. Old Business
13. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Discussion/Approval – Purchase of Pension File Cabinet
14. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment