



Gilberts Police Pension Fund

86 Railroad Street, Gilberts, Illinois 60136



Jason Hernandez
President

Rachel Roth
Vice President

Todd Waller
Secretary

Martin Griffin
Asst. Secretary

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Gilberts Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday May 3, 2023, at 6:00 p.m.** without a quorum of the public body physically present and without any singular member of the public present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Gilberts. The Gilberts Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1-312-626-6799

Enter the meeting ID followed by "#": 810 3978 3305

Passcode: 448878

When asked for participant ID, press "#" again and meeting access will be granted.

<https://lauterbachamen.zoom.us/j/81039783305?pwd=Q0FVd0V0amlMU0FQOC9QdzgyRVpNZz09>

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) February 1, 2023 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
 - i) Illinois Department of Insurance Compliance Fee
 - d) Discussion/Possible Action – Cash Management Policy
- 6) Investment Reports
 - a) IPOPIF – Verus Advisory, Inc
 - i) State Street Statements
- 7) Communications and Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
- 8) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Ken Cram
- 10) Applications for Retirement/Disability Benefits
- 11) Old Business
- 12) New Business
 - a) Certify Board Election Results – Active and Retired Member Positions
 - b) Review/Possibly Approve – Resolution for Authorized Agents and Account Representatives from IPOPIF
- 13) Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment