

**GILBERTS POLICE PENSION BOARD MEETING AGENDA
GILBERTS POLICE TRAINING ROOM
86 Railroad Street, Gilberts, IL 60136
Wednesday 05 February 2020
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. PENSION FUND MEETING DATES
1. February 05, 2020
2. May 06, 2020
3. August 05, 2020
4. November 04, 2020
B. OPEN MEETINGS ACT TRAINING FOR NEW TRUSTEES
C. CERTIFIED TRUSTEE TRAINING CERTIFICATES
D. PENSION CONFERENCE ATTENDANCE CERTIFICATES**
- VI. NEW BUSINESS:
A. PENSION CONTRIBUTION REFUND
B. IRS CONTRIBUTION REFUND TAX
C. HOFFMAN ESTATES REGIONAL TRUSTEE TRAINING 02/13/2020**
- VII. OTHER BUSINESS:
A. QUARTERLY REVIEW OF INVESTMENT STATUS
B. NEW INVESTMENT PROPOSALS
C. PENSION ATTORNEY REPORT**
- VIII. ADJOURNMENT**