

**Gilberts Police Department Pension Plan Meeting
June 23, 2020**

Meeting called to order at 6:03 p.m.

Attendance:

President Hernandez
VP Roth
Trustee Waller
Trustee Griffin

Motion: Pres. Hernandez moves that Gilberts Police Pension Board of Trustees approve the hiring of Lauterbach and Amen for Benefits and monthly accounting at \$500/month for the fiscal year ending April 30, 2021, payroll and vendor tax forms at \$260 for the calendar year 2020, audit workpapers at \$600 for the fiscal year ending April 30, 2021 and a one-time set up of \$750.

Second: VP Roth

Vote in favor: Hernandez, Roth, Waller, Griffin

Vote opposed: N/A

Motion carries

Motion: Pres. Hernandez moves the GPB reimburse Trustee Waller in the amount of \$550 for his IPPFA online training course for new pension trustees.

Second: VP Roth

Motion carries 4-0

No other new business or old business.

Meeting adjourned at 6:11 p.m.