

**GILBERTS POLICE PENSION BOARD MEETING AGENDA  
GILBERTS POLICE DEPARTMENT TRAINING ROOM  
86 Railroad Street, Gilberts, IL 60136  
Wednesday 28 November 2018  
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. PENSION BALANCE REPORT:**
  - A. EXPENSE REPORT (APPROVAL OF EXPENSES)**
  - B. BSA QUARTERLY REPORT**
- V. OLD BUSINESS:**
  - A. RETIREMENT COORDINATOR CLASS DATES**
  - B. PENSION FUND MEETING DATES**
    - 1. February 2018**
    - 2. May 01, 2019 or May 08,2019**
    - 3. August 07, 2019**
  - C. MANDATORY TRAINING**
    - 1. Certified Trustee Training**
    - 2. Open Meetings Act Training**
    - 3. Follow-up needed**
  - D. RENEWAL OF FIDUCIARY INSURANCE**
  - E. QUILDRO \$50.00 CHECK REQUIREMENT**
- VI. NEW BUSINESS:**
  - A. ACCEPTANCE OF RESIGNATION OF BOARD MEMBER**
  - B. ELECTION RESULT OF BOARD MEMBER REPLACEMENT**
  - C. APPROVAL OF ACTUARIAL REPORT**
  - D. LETTERS OF REAPPOINTMENT OF VILLAGE PENSION BOARD MEMBERS**
- VII. OTHER BUSINESS:**
  - A. QUARTERLY REVIEW OF INVESTMENT STATUS**
  - B. NEW INVESTMENT PROPOSALS**
  - C. PENSION ATTORNEY REPORT**
- VIII. ADJOURNMENT**

*Due to scheduling conflicts, the November meeting of the Gilberts Police Pension Board is rescheduled as above.*

