

**GILBERTS POLICE PENSION BOARD MEETING AGENDA
GILBERTS POLICE TRAINING ROOM
86 Railroad Street, Gilberts, IL 60136
Wednesday 08 May 2019
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. RETIREMENT COORDINATOR CLASS DATES
B. PENSION FUND MEETING DATES
 1. August 07, 2019
 2. November ____, 2019
 3. February ____, 2020
 4. May ____, 2020
C. OPEN MEETINGS ACT TRAINING FOR NEW TRUSTEES
D. MANDATORY CERTIFIED TRUSTEE TRAINING STATUS
E. STATUS TO QUILDRO LETTER SENT BY ATTORNEY
F. OFC TRANSFER CONTRIBUTION STATUS
G. ECONOMIC INTEREST STATEMENT STATUS**
- VI. NEW BUSINESS:
A. WRITTEN REQUEST OF WITHDRAWAL OF FUNDS
B. ACTUARIAL REPORT APPROVAL
C. NEW REPORTING REQUIREMENT FOR INVESTMENT ADVISOR**
- VII. OTHER BUSINESS:
A. QUARTERLY REVIEW OF INVESTMENT STATUS
B. NEW INVESTMENT PROPOSALS
C. PENSION ATTORNEY REPORT**
- VIII. ADJOURNMENT**