

**GILBERTS POLICE PENSION BOARD MEETING AGENDA  
GILBERTS POLICE TRAINING ROOM  
86 Railroad Street, Gilberts, IL 60136  
Wednesday 20 November 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. BS&A QUARTERLY REPORT**
- V. OLD BUSINESS:  
A. PENSION FUND MEETING DATES  
1. February 05, 2020  
2. May 06, 2020  
3. August \_\_, 2020  
4. November \_\_, 2020  
B. CERTIFIED TRUSTEE TRAINING UPDATE  
C. OPEN MEETINGS ACT TRAINING FOR NEW TRUSTEES  
D. OFFICER TRANSFER OF CONTRIBUTION STATUS  
E. ECONOMIC INTEREST STATUS FILING**
- VII. NEW BUSINESS:  
A. PENSION CONFERENCE ATTENDANCE CERTIFICATES  
B. MUNICIPAL COMPLIANCE REPORT  
C. PENSION CONTRIBUTION REFUND  
D. IRS CONTRIBUTION REFUND TAX  
E. TAX LEVY REQUEST LETTER \$364,908.00**
- VIII. OTHER BUSINESS:  
A. QUARTERLY REVIEW OF INVESTMENT STATUS  
B. NEW INVESTMENT PROPOSALS  
C. PENSION ATTORNEY REPORT  
1. SB 1300 AMENDMENT  
2. RETIREMENT COORDINATOR CLASS**
- IX. ADJOURNMENT**