

**GILBERTS POLICE PENSION BOARD  
MEETING AGENDA  
GILBERTS VILLAGE HALL CONFERENCE ROOM  
87 Galligan Road, Gilberts IL 60136  
Wednesday, 12 August 2015  
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. PENSION BALANCE REPORT:**
  - A. EXPENSE REPORT (APPROVAL OF EXPENSES)**
  - B. MSI QUARTERLY REPORT**
- IV. OLD BUSINESS:**
  - A. CERTIFIED TRUSTEE PROGRAM UPDATE (SECRETARY MEADOR/TRUSTEE ROTH)**
  - B. STATUS OF FIDUCIARY INSURANCE FROM ULLICO (MESIROW)**
  - C. STATUS OF DUDA CONTRIBUTION REFUND FORM (TREASURER BLOCKER)**
  - D. LAUTERBACH & AMEN PROPOSAL FOR ACTUARIAL CONSULTING SERVICES (STATUS)**
- VI. NEW BUSINESS:**
  - A. IPPFA RETIREMENT COORDINATOR TRAINING**
  - B. PENSION FUND MEETING DATES *(Approved at May 2015 meeting)***
    - a. November 09, 2015 (Monday) *Veteran's Day Wednesday***
    - b. February 03, 2015 (Wednesday)**
    - c. May 18, 2015 (Wednesday) *Because of the Police memorial***
  - C. 2015 PENSION AUDIT STATUS**
- VI. OTHER BUSINESS:**
  - A. QUARTERLY REVIEW OF INVESTMENT STATUS**
  - B. NEW INVESTMENT PROPOSALS**
  - C. PENSION ATTORNEY REPORT**
- VII. ADJOURNMENT**