

**GILBERTS POLICE PENSION BOARD MEETING AGENDA
GILBERTS POLICE DEPARTMENT TRAINING ROOM
86 Railroad Street, Gilberts, IL 60136
Thursday, 11 May 2017
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. INTRODUCTION OF GUESTS:**
- IV. PENSION BALANCE REPORT:**
 - A. EXPENSE REPORT (APPROVAL OF EXPENSES)**
 - B. MSI QUARTERLY REPORT**
- V. OLD BUSINESS:**
 - A. RETIREMENT COORDINATOR CLASS DATES**
 - B. PENSION FUND MEETING DATES**
 - 1. August 09, 2017**
 - 2. November 01, 2017**
 - 3. Need new meeting dates**
 - a. for February 2018**
 - b. for May 2018**
 - C. 2017 PENSION CONFERENCE (ITASCA) RECAP**
- VI. NEW BUSINESS:**
 - A. FIDUCIARY INSURANCE PROPOSAL**
 - B. CERTIFIED TRUSTEE PROGRAM (TRUSTEE ALAGNA)**
 - C. DATE FOR HEALTHCARE BENEFITS PRESENTATION**
- VII. OTHER BUSINESS:**
 - A. QUARTERLY REVIEW OF INVESTMENT STATUS**
 - B. NEW INVESTMENT PROPOSALS**
 - C. PENSION ATTORNEY REPORT**
- VIII. ADJOURNMENT**