

*Amended Agenda*

**GILBERTS POLICE PENSION BOARD MEETING AGENDA  
GILBERTS POLICE DEPARTMENT TRAINING ROOM  
86 Railroad Street, Gilberts, IL 60136  
Wednesday 09 August 2017  
6:00PM**

- I. CALL TO ORDER:**
- II. APPROVAL OF MINUTES:**
- III. INTRODUCTION OF GUESTS:**
- IV. APPROVAL OF NEW BOARD MEMBER**
- 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. November 01, 2017**
    - 2. February 2018**
    - 3. May 2018**
  - C. HEALTHCARE BENEFITS PRESENTATION**
  - D. FIDUCIARY INSURANCE PROPOSAL**
- VI. NEW BUSINESS:**
  - A. ELECTION RESULTS OF BOARD MEMBERS**
  - B. ELECTION OF BOARD OFFICERS**
  - C. APPROVAL OF NEW PENSION FUND MEMBER**
  - D. ACTUARIAL REPORT**
- VII. OTHER BUSINESS:**
  - A. QUARTERLY REVIEW OF INVESTMENT STATUS**
  - B. NEW INVESTMENT PROPOSALS**
  - C. PENSION ATTORNEY REPORT**
- VIII. ADJOURNMENT**