

Special Meeting of the Board of the GPMTD

Agenda

Tuesday, March 27, 2018



Meeting Time

Tuesday, March 27, 2018

8 AM-5 PM

Holiday Inn & Suites
At Grand Prairie
7601 N. Orange Prairie Road
Peoria, IL 61615

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|-------------|---|
| 8:00-8:45 | Breakfast |
| 8:45-9:00 | Welcome and Introductions |
| 9:00-9:45 | History of GPMTD, Board responsibilities and Rules of Order |
| 9:45-10:00 | Break |
| 10:00-11:45 | Goals and Objectives |
| 11:45-12:45 | Lunch |
| 12:45-1:30 | Compensation Study |
| 1:30-2:00 | Investment Policy – Financial Outlook |
| 2:00-3:00 | North Side Transfer Center |
| 3:00-3:15 | Break |
| 3:15-4:00 | County Contract |
| 4:00 | Wrap Up |