

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 October 15th, 2015 4:00 PM

Type of Meeting: Regular

Invitees: Trustees of the Crystal Lake Police Department Pension Fund

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of minutes from July 16th, 2015 meeting
- V. Old Business
 - a. Annual verification of eligibility for beneficiaries
 - b. QILDRO request submitted by Frank Houlihan
 - c. Application with the Secretary of State's Archives Records Unit for developing a plan for records retention and destruction
- VI. New Business
 - a. Pension approval for Dan Dziejwior
 - b. Application submitted by Johannes Raadsen for deferred retirement benefits age 60 under 5/3-111 of the pension code
 - c. Cost summary review for David Heiser portability transfer of creditable service, requiring expenditure – transfer of \$24,663.14 to Northbrook Police Pension Fund
 - d. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations
 - e. Presentation of annual medical evaluation and vote to continue Gregory Pourchot's disability benefits subject to further annual evaluations
 - f. Presentation of annual medical evaluation and vote to continue Shannon Ross's disability benefits subject to further annual evaluations
 - g. IPPFA trustee training
 - h. Adoption of municipal compliance report

- i. Meeting dates and times for calendar year 2016
- j. DOI annual report

VII. Treasurer's Report

VIII. Investment Activity

IX. Presentation of Bills

- a. Reimer Dobrovolny & Karlson LLC – payment not to exceed \$3600.00
- b. Lauterbach & Amen, LLP – payment not to exceed \$1500.00
- c. IPPFA 2016 annual membership dues – payment not to exceed \$800.00
- d. Illinois Public Pension Advisory Committee, Inc – payment not to exceed \$2000.00 (approved for payment on August 7, 2015 by President Joseph)
- e. INSPE Associates, Ltd – payment not to exceed \$600.00
- f. July – September 2015 Timesheet for Recording Secretary Terry Kafenshtok – payment not to exceed \$175.00

X. Executive Session matters (if applicable)

XI. Adjournment