

***Crystal Lake Police Pension Fund***

***Meeting Agenda  
Police Conference Room P 113  
July 21, 2016  
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 April 21, 2016 meeting and the June 21, 2016 special meeting
- V. Old Business
  - a. Annual verification of eligibility for beneficiaries
  - b. Wisconsin Department of Revenue notice
- VI. New Business
  - a. Alexander Laub new hire as of June 27, 2016
  - b. Joseph Spino new hire as of June 27, 2016
  - c. QILDRO request submitted by Mike Gasparaitis
  - d. Pension Fund Security Administrator Authorization Form
  - e. BDF financial investment service fee comparison
  - f. Schedule annual disability exams – Michael Oster, Greg Pourchot and Shannon Ross
  - g. Semi-annual review of closed executive session minutes
  - h. Mail
- VII. Treasurer's Report
- VIII. Investment Activity
- IX. Presentation of Bills
  - a. Reimer Dobrovolny & Karlson LLC – \$1575.32

- b. Lauterbach & Amen, LLP – \$1395.00
- c. Department of Insurance – \$6790.47 (approved for payment on May 31, 2016 by President Joseph to avoid late fees)
- d. Trustee ethics training at 2016 IPPFA Mid American Pension Conference at Grand Geneva, WI - \$1340.00
- e. April – June 2016 Timesheet for Recording Secretary Terry Kafenshtok – \$180.25

X. Executive Session matters (if applicable)

XI. Adjournment