

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 October 20th, 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 July 21st, 2016 meeting
- V. Old Business
 - a. Annual verification of eligibility for beneficiaries
 - b. QILDRO request submitted by Frank Houlihan
 - c. QILDRO request submitted by Mike Gasparaitis
- VI. New Business
 - a. Pension approval for Dean Lisi
 - b. Salvatore Alfano new hire as of September 12, 2016
 - c. Stephanie Hofer application for full contribution refund
 - d. Approval of the updated Investment Management Agreement
 - e. Discussion of proposed Rules and Regulations
 - f. Scott Lawrence request to move his service time from Crystal Lake to Hoffman Estates
 - g. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations
 - h. Presentation of annual medical evaluation and vote to continue Shannon Ross's disability benefits subject to further annual evaluations
 - i. Trustees Joseph, Sosnowski, Olszak and Cormier in compliance with annual 16 hour ethics training
 - j. Adoption of IDOI Annual Report and the Municipal Compliance Report
 - k. Meeting dates and times for calendar year 2017

VII. Treasurer's Report

VIII. Investment Activity

IX. Presentation of Bills

- a. Reimer Dobrovolny & Karlson LLC – \$6031.06
- b. Lauterbach & Amen, LLP – \$1367.13
- c. Reimbursement to President Joseph for four attendees at the IPPFA Mid American Pension Conference in Lake Geneva
- d. INSPE Associates, Ltd – \$1816.80
- e. July – September 2016 Timesheet for Recording Secretary Terry Kafenshtok – \$175.50

X. Executive Session matters

- a. 2(C)(11) of the OMA to Discuss Pending Litigation Robelet vs. Crystal Lake Police Pension Board Case #16MR581

XI. Adjournment