

Crystal Lake Police Pension Fund

***Meeting Agenda
100 W. Woodstock Street
Crystal Lake, IL 60014
Police Conference Room P 113
April 20, 2017
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 February 9, 2017 meeting
- V. Old Business
 - a. Discussion of proposed Rules and Regulations
 - b. Annual verification of eligibility for beneficiaries
- VI. New Business
 - a. Pension approval for Bret Nystrom
 - b. Ryan Schack new hire as of March 20, 2017
 - c. Matthew Smith new hire as of March 20, 2017
 - d. Ballot count for the active member trustee position
 - e. Ballot count for the retired member trustee position
 - f. Review of Recording Secretary Terry Kafenshtok's current salary for pension related duties
 - g. Rebalance portfolio to conform with statutory asset allocation prior to close of fiscal year
 - h. Review and/or modify Board's investment policy
 - i. Authorize preparation of annual Department of Insurance Report
 - j. Annual filing of statement of economic interest statements for each trustee
 - k. Mail
- VII. Treasurer's Report

VIII. Investment Activity

IX. Presentation of Bills

- a. Reimer Dobrovlny & Karlson LLC – \$764.11
- b. Lauterbach & Amen, LLP – \$2450.00
- c. Mesirow Insurance Services, Inc - \$4814.00
- d. January – March 2017 Timesheet for Recording Secretary Terry Kafenshtok – \$227.75

X. Adjournment