

Crystal Lake Police Pension Fund

***Meeting Agenda
100 W. Woodstock Street
Crystal Lake, IL 60014
Police Conference Room P 113
July 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 April 20, 2017 meeting
- V. Old Business
 - a. Rules and Regulations final document for signatures
 - b. Annual verification of eligibility for beneficiaries
- VI. New Business
 - a. Schedule annual disability exams – Michael Oster and Shannon Ross
 - b. Semi-annual review of closed executive session minutes
 - c. Mail
- VII. Treasurer's Report
- VIII. Investment Activity
- IX. Presentation of Bills
 - a. Reimer Dobrovlny & Karlson LLC – \$750.00
 - b. Lauterbach & Amen, LLP – \$1455.00
 - c. Department of Insurance - \$6712.14 (approved for pre-payment by President Joseph to avoid late fees)
 - d. April – June 2017 Timesheet for Recording Secretary Terry Kafenshtok – \$186.75

X. Adjournment