

Crystal Lake Police Pension Fund

***Meeting Agenda
Police Conference Room P 113
October 19, 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 July 20, 2017 meeting and the August 31, 2017 special meeting
- V. Old Business
 - a. Annual verification of eligibility for beneficiaries
 - b. Shannon Ross's annual disability exam
- VI. New Business
 - a. Joshua Beveridge new hire as of September 11, 2017
 - b. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations
 - c. Adoption of IDOI Annual Report and the Municipal Compliance Report
 - d. Meeting dates and times for calendar year 2018
- VII. Treasurer's Report
- VIII. Investment Activity
- IX. Presentation of Bills
 - a. Reimer Dobrovolny & Karlson LLC – \$1238.79
 - b. Lauterbach & Amen, LLP – \$1485.00
 - c. IPPFA 2018 Membership Dues - \$795.00

- d. IPPFA 32 Hour Online Certified Trustee Training for Trustee Houlihan - \$800.00
- e. INSPE - \$1200.00
- f. July – September 2017 Timesheet for Recording Secretary Terry Kafenshtok – \$281.25

X. Adjournment