

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 January 18, 2018 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 October 19, 2017 meeting
- V. Old Business
 - a. Shannon Ross's annual disability exam
 - b. Contributions Ceased Verification Form
- VI. New Business
 - a. Ilya Krutoyarskiy new hire as of December 27, 2017
 - b. Approval of Actuarial Valuation Report for the year beginning May 1, 2016 and ending April 30, 2017
 - c. Approval of the filing of the annual actuarial statement with the Public Pension Division of the Illinois Department of Insurance
 - d. Approval of the annual tax levy / municipal contribution for property tax year 2017
 - e. Approval of annual COLA increases
 - f. Pension Board elections – President Ron Joseph's term expires on April 30, 2018
 - g. Semi-annual review of closed executive session minutes
 - h. Annual verification of eligibility for beneficiaries
 - i. Review / update contracts with vendors
 - j. Mail
- VII. Treasurer's Report
- VIII. Investment Activity

IX. Presentation of Bills

- a. Reimer Dobrovoly & Karlson LLC – \$1388.79
- b. Lauterbach & Amen, LLP – \$1485.00
- c. Timothy W. Sharpe (Actuary) - \$3400.00
- d. INSPE Associates, Ltd - \$916.80
- e. October – December 2017 Timesheet for Recording Secretary Terry Kafenshtok – \$176.25

X. Adjournment