

Crystal Lake Police Pension Fund

***Meeting Agenda
Police Conference Room P 113
April 19, 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 January 18, 2018 meeting.
- V. Old Business
 - a. Annual verification of eligibility for beneficiaries
- VI. New Business
 - a. Lucas Miller, Riley Jensen and Nickolaus Trimpe new hires as of April 9, 2018
 - b. Ballot count for the active member trustee position
 - c. Review of Recording Secretary Terry Kafenshtok's current salary for pension related duties
 - d. Rebalance portfolio to conform with statutory asset allocation prior to close of fiscal year
 - e. Review and/or modify Board's investment policy
 - f. Authorize preparation of annual Department of Insurance Report
 - g. Annual filing of statement of economic interest statements for each trustee
 - h. Mail
- VII. Treasurer's Report
- VIII. Investment Activity
- IX. Presentation of Bills

- a. Reimer, Dobrovolny & Karlson LLC –\$928.76
- b. Lauterbach & Amen, LLP – \$2030.00
- c. Selden Fox - \$1300.00
- d. Projected expenditure for City sponsored retirement seminar to take place in September - \$500.00
- e. January – March 2018 Timesheet for Recording Secretary Terry Kafenshtok –\$239.25

X. Executive Session matters (if applicable)

XI. Adjournment