

***Crystal Lake Police Pension Fund***

***Meeting Agenda  
Police Conference Room P 113  
July 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 April 19, 2018 meeting, the May 17, 2018 special meeting and the June 21, 2018 special meeting.
- V. Old Business
  - a. Annual verification of eligibility for beneficiaries
- VI. New Business
  - a. Richard Green new hire as of July 17, 2018
  - b. Transfer of military service for Russell Ford
  - c. Portability request for Steven Trapp and Anthony Tangorra
  - d. Schedule annual disability exams – Michael Oster and Shannon Ross
  - e. Three year service agreement with Lauterbach & Amen, LLP
  - f. Semi-annual review of closed executive session minutes
  - g. Mail
- VII. Treasurer's Report
- VIII. Investment Activity
- IX. Presentation of Bills
  - a. Reimer, Dobrovolny & Karlson LLC –\$750.00
  - b. Lauterbach & Amen, LLP – \$1500.00
  - c. Department of Insurance - \$7377.89 (approved for pre-payment by President Joseph to avoid late fees)

d. April - July 2018 Timesheet for Recording Secretary Terry Kafenshtok  
-\$825.00

X. Executive Session matters (if applicable)

XI. Adjournment