

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 October 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 July 19, 2018 meeting
- V. Old Business
 - a. Shannon Ross's annual disability exam (no update)
 - b. Transfer of military service for Russel Ford (Attorney Reimer update on 5-year installment payment plan as discussed in July meeting)
 - c. Portability request for Anthony Tangorra (still waiting on paperwork)
 - d. Three year service agreement with Lauterbach & Amen, LLP
- VI. New Business
 - a. Brian Harvat and Andrew Serrato new hire as of August 6, 2018
 - b. Cory Cairo new hire as of August 20, 2018
 - c. Transfer of military service for Nickolaus N. Trimpe
 - d. Portability request for Mark Pfeiffer
 - e. Dennis Reigart acting executor/power of attorney
 - f. Adoption of IDOI Annual Report and the Municipal Compliance Report
 - g. Annual Statement Package; Change to notarized certificate form process
 - h. Investment Policy Review
 - i. Approval of agreement with Lauterbach & Amen, LLP for actuarial services.
 - j. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations

- k. New recording secretary Eileen Baker
- l. Meeting dates and times for calendar year 2018 (1/17/19, 4/18/19, 7/18/19, 10/17/19)
- m. mail

VII. Investment Activity

VIII. Treasurer's Report

IX. Presentation of Bills

- a. Reimer Dobrovolny & Karlson LLC – \$1231.33
- b. Lauterbach & Amen, LLP – \$1500.00
- c. INSPE Associates, LTD - \$1312.80
- d. IPPFA 2019 Membership Dues - \$795.00
- e. July – September 2018 Timesheet for Recording Secretary Eileen Baker – \$518.75

X. Adjournment