

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 January 17, 2019 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 18, 2018 meeting
- V. Old Business
 - a. Shannon Ross's annual disability exam
 - b. Transfer of military service for Russel Ford (Approved at October, 2018, meeting pending final paperwork from Attorney and signed by Ford)
 - c. Portability request for Anthony Tangorra (still waiting on paperwork)
 - d. Transfer of military service for Nickolaus N. Trimpe
 - e. Lauterbach & Amen, LLP actuarial services contract. Required changes; removing Crystal Lake Fire Pension as well as changing verbiage from City of Crystal Lake to Crystal Lake Police Pension, and an opt out clause
 - f. Investment Policy Review
- VI. New Business
 - a. Adam Munaretto rehire effective December 17, 2018
 - b. Cory Cairo resigned October 26, 2018
 - c. Approval of Actuarial Valuation Report for the year beginning May 1, 2017 and ending April 30, 2018
 - d. Approval of the filing of the annual actuarial statement with the Public Pension Division of the Illinois Department of Insurance
 - e. Approval of the annual tax levy / municipal contribution for property tax year 2018
 - f. Approval of annual COLA increases

- g. Annual Trustee ethics training status update - 2018
- h. Annual verification of eligibility for beneficiaries
- i. Semi-Annual review of closed executive session minutes
- j. Review / update contracts with vendors

VII. Investment Activity

VIII. Treasurer's Report

IX. Presentation of Bills

a. Reimer Dobrovlny & Karlson LLC	\$1108.64
b. Lauterbach & Amen, LLP –	\$2040.00
c. INSPE Associates, LTD	\$828.00
d. Selden Fox	\$1350.00
e. Reimer & Dobrovlny PC	\$187.50
f. Lauterbach & Amen (retirement seminar)	\$500.00
g. Lauterbach & Amen (April, 2018 Tax Levy) - ?	\$2500.00
this invoice needs to be evaluated by Vice President Sosnowski prior to signing at the request of President Joseph	
h. 10/19/28 – 1/17/19 Timesheet for Recording Secretary Eileen Baker	\$237.50

X. Adjournment