

Crystal Lake Police Pension Fund

***Meeting Agenda
Police Conference Room P 113***

***April 16, 2009
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. Approval of minutes from January 15, 2009 meeting
- IV. Old Business – Form presented by Mr. Dinverno to acknowledge investment strategic policy by the board and request for signatures.
- V. New Business
 - a. Dennis Reigart Pending Retirement
 - b. Michael Oster Update
 - c. Predatory Lending Letters
 - d. Mark Nannini - Public Act 096-0006
 - e. Election Trustee Letter – Beneficiaries
 - f. Election Trustee Posted (for President) Active
- VI. Treasurer’s Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Executive Session matters (if applicable)
- X. Adjournment