

*Crystal Lake Police Pension Fund*

*Meeting Agenda  
Police Conference Room P 113  
April 18, 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 January 17, 2019 meeting.**

**V. Old Business**

- a. Annual Fiduciary Liability Insurance Renewal

**VI. New Business**

- a. Peter Lewandowski new hire as of April 15, 2019
- b. Review of Recording Secretary Eileen Baker's current salary for pension related duties
- c. Rebalance portfolio to conform with statutory asset allocation prior to close of fiscal year
- d. Authorize preparation of annual Department of Insurance Report
- e. Annual filing of statement of economic interest statements for each trustee
- f. Ballot results for active member trustee position and retiree member position – Secretary Houlihan and Vice President Sosnowski terms end on 4/30/19.
- g. Mail

**VII. Investment Activity**

**VIII. Treasurer's Report**

**IX. Presentation of Bills**

Reimer & Dobrovolny PC	\$776.60
Lauterbach & Amen	\$2090.00
Timesheet for Recording Secretary Eileen Baker 1/18/19 – 4/18/19	\$337.50
<b>TOTAL:</b>	<b>\$3204.10</b>

**X. Adjournment**