

***Crystal Lake Police Pension Fund***

***Meeting Agenda  
Police Conference Room P 113  
May 7, 2019  
3:00 PM***

Type of Meeting: Special

Invitees: Trustees of the Crystal Lake Police Department Pension Fund

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Old Business
  - a. Ballot count for the active member trustee seat
  - b. Ballot count for the retired member trustee seat
- V. New Business
  - a. Fiduciary liability policy limit increase - discussion
- VI. Adjournment