

**Crystal Lake Police Pension Fund
Meeting Agenda
Police Conference Room P 113
July 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 April 18, 2019, and the May 7, 2019 special meeting.
- V. Old Business
 - a. Annual verification of eligibility for beneficiaries
 - b. Lauterbach & Amen electronic signature authorization & BMO Harris Certificate of Account Resolutions forms.
- VI. New Business
 - a. Election of Board Officers
 - b. Review status of Trustees' annual training requirements
 - c. Pluiose resignation effective 6/28/19
 - d. Schedule annual disability exams – Michael Oster and Shannon Ross
 - e. Semi-annual review of closed executive session minutes
 - f. Three year service agreement with Lauterbach & Amen, LLP
 - g. Pension approval for Russ Ford
 - h. Disability Application for Lisa Tietz
- VII. Investment Activity
- VIII. Treasurer's Report
- IX. Presentation of Bills
 - a. Illinois Department of Insurance \$7920.05
(pre-paid to avoid penalties)
 - b. Reimer & Dobrovolny PC \$1526.60
 - c. Lauterbach & Amen, LLP \$1560.00
 - d. Alliant/Mesirow \$6553.00
(pre-paid)
 - e. April – July 2019 Timesheet for Recording Secretary \$667.88
Eileen Baker
 - TOTALS:** \$18,227.53
- X. Adjournment