

Crystal Lake Police Pension Fund

Meeting Agenda

Zoom Video Conference

Meeting ID# 537-643-9222 / Password: 8qZM3x

May 21, 2020 (Rescheduled from 4/16/20)

3:00 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 16, 2020 meeting.

V. Old Business

- a. Status update regarding FMLA maternity / Police Pension for Lisa Tietz

VI. New Business

- a. Josh Jacobs, Lance Jones, Justin Rueff – new hires effective January 20, 2020
- b. Nathan Tooley – new hire effective March 23, 2020.
- c. Transfer credible service for David Emrich
- d. Transfer credible service for Josh Jacobs
- e. Annual filing of statement of economic interest statements for each trustee
- f. Fiduciary Liability Insurance Annual Renewal / Cyber coverage review
- g. Ballot results for active member trustee position
- h. Re-approval of pension for Russ Ford with corrected pension benefit amounts
- i. Mail

VII. Investment Activity

VIII. Treasurer's Report

IX. Presentation of Bills

a. Reimer & Dobrovolny PC	\$865.35
b. Lauterbach & Amen – monthly services	\$1,575.00
c. Lauterbach & Amen – prepare payroll taxes	\$580.00
d. Illinois Department of Insurance	\$8,000.00
e. Alliant / Mesirow Insurance	\$6,607.00
f. Timesheet for Recording Secretary Eileen Baker	\$333.94

TOTAL: \$17,961.29

X. Adjournment