

**Crystal Lake Police Pension Fund**  
**Meeting Agenda**  
**Zoom Video Conference – July 23, 2020 – 4:00pm**  
**(rescheduled from July 16, 2020)**  
**Meeting ID# 985 2634 0428**  
**Password: 229850**  
**Call in: 312-626-6799**

**[Link to Join Zoom Meeting \(copy and paste if link doesn't work\)](https://zoom.us/j/98526340428?pwd=QnNTdGsrVHBPZ1BUMDY3clNwS0lyZz09)**  
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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 May 21, 2020 meeting.
- V. Old Business
  - a. Status update regarding FMLA maternity / Police Pension for Lisa Tietz.
  - b. Transfer creditable service David Emrich
  - c. Transfer creditable service for Josh Jacobs:  
\$103,853.14 issued to Crystal Lake Police Pension Fund from  
Bloomington Police Pension Fund.  
Creditable service from Bloomington Police Pension Fund is paid in  
full.  
Adjusted Crystal Lake Police Pension Fund date of hire now January  
5, 2014.
- VI. New Business
  - a. Election of Board Officers
  - b. Review status of Trustees' annual training requirements
  - c. Portability request for Tom Kotlowski. Board to determine a payment  
schedule, timeline and interest as requested by Tom Kotlowski.
  - d. Schedule annual disability exams – Michael Oster and Shannon Ross
  - e. Semi-annual review of closed executive session minutes
  - f. Illinois Police Officers' Pension Investment Fund (IPOPIF) Election  
Committee Update – Trustee Elections for the Permanent Board
  - g. Lauterbach & Amen proposal for accounting services
  - h. Review of Recording Secretary Eileen Baker's current salary for pension  
related duties

i. Mail

VII. Investment Activity

VIII. Treasurer's Report

IX. Presentation of Bills

a. Reimer & Dobrovolny PC	\$987.55
b. Lauterbach & Amen, LLP	\$1,605.00
c. Timesheet for Recording Secretary Eileen Baker	\$326.50
<b>TOTALS:</b>	<b>\$2,919.05</b>

X. Adjournment