

***Crystal Lake Police Pension Fund
Meeting Agenda***

Zoom Video Conference – October 15, 2020 – 4:00pm

Meeting ID: 921 1393 7573

Passcode: 052488

Dial in: 312-626-6799, enter 052488#

Join Zoom Meeting

<https://zoom.us/j/92113937573?pwd=V1MyNmNCWEN6ZFIsNlZrQnU0VWY4UT09>

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 July 23, 2020
- V. Old Business
 - a. Purchase military service for Rick Neumann. Balance due \$57,254.19, due by October 31, 2020.
- VI. New Business
 - a. Trevor Wuebben new hire as of August 17, 2020.
 - b. Adoption of IDOI Annual Report and the Municipal Compliance Report
 - c. Adoption of recommended tax levy from actuarial valuation
 - d. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations. DEFERRED TO NEXT MEETING. No paperwork received from doctor yet
 - e. Presentation of annual medical evaluation and vote to continue Shannon Ross's disability benefits subject to further annual evaluations. DEFERRED TO NEXT MEETING. No paperwork received from doctor yet

- f. Meeting dates and times for calendar year 2021 (1/21/21, 4/15/21, 7/15/21, 10/14/21)
- g. mail

VII. Investment Activity

VIII. Treasurer's Report

IX. Presentation of Bills

a. Reimer Dobrovolny & Karlson LLC –	\$1,196.40
b. Lauterbach & Amen, LLP – Monthly Services & 2020 Tax Levy	\$3,680.00
c. IPPFA 2021 Membership Dues -	\$795.00
d. August 1, 2019 – October 10, 2019 Timesheet for Recording Secretary Eileen Baker –	\$447.50
Totals	\$6,118.90

X. Adjournment