

# *Crystal Lake Police Pension Fund*

## *Meeting Agenda*

### *Zoom Video Conference – January 21, 2021 – 4:00pm*

Meeting ID: 922 2476 7596

Passcode: 235955

To call in: Dial 312-626-6799, then enter meeting ID and passcode at prompts.

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 October 15, 2020 meeting
- V. Old Business
  - a. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations
  - b. Presentation of annual medical evaluation and vote to continue Shannon Ross' disability benefits subject to further annual evaluations
- VI. New Business
  - a. Presentation of Actuarial Report
  - b. Acceptance of Actuarial Valuation Report for the year beginning May 1, 2020 and ending April 30, 2021
  - c. Acceptance of Municipal Compliance Report
  - d. Approval of the annual tax levy / municipal contribution for property tax year 2020
  - e. Approval of the filing of the annual actuarial statement with the Public Pension Division of the Illinois Department of Insurance

- f. Pension Board elections – Active member Secretary Frank Houlihan’s term expires April 30, 2021. Retired member Vice President Tom Kretschmer’s term expires April 30, 2021.
- g. Approval of annual COLA increases
- h. Retired member Feffer (deceased) surviving spouse application discussion
- i. Annual verification of eligibility for beneficiaries
- j. Semi-Annual review of closed executive session minutes
- k. Review / update contracts with vendors

VII. Investment Activity

VIII. Treasurer’s Report

IX. Presentation of Bills

a. Reimer Dobrovlny & LaBardi PC	\$1743.20
b. Reimer Dobrovlny & LaBardi PC	\$ 502.80
c. Lauterbach & Amen, LLP – (3) monthly services	\$1620.00
d. Lauterbach & Amen, LLP – IDOI Report	\$2550.00
e. INSPE Associates - Ross	\$810.00
f. INSPE Associates – Oster	\$1672.80
g. 10/19/28 – 1/17/19 Timesheet for Recording Secretary Eileen Baker	\$465.00
<b>TOTALS:</b>	<b>\$9362.80</b>

X. Adjournment