

Crystal Lake Police Pension Fund

Meeting Agenda

Zoom Video Conference – April 15, 2021 – 4:00pm

The President of the Police Pension Board finds that an in person meeting is not practical or prudent and that in person attendance by one of the Pension Board Trustees at the Police Department is not feasible due to the coronavirus and the Governor’s Disaster Proclamation.

Meeting ID: **889 5938 0581**

Passcode: **999999**

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 February 1, 2021 meeting.

V. Old Business

a. Deceased member Feffer’s spouse application update

VI. New Business

a. Two-year service agreement with Lauterbach & Amen for actuarial services for the fiscal years ending April 30, 2021 through April 30, 2023.

b. Annual filing of statement of economic interest statements for each trustee

c. Fiduciary Liability Insurance Annual Renewal / Cyber coverage review

d. Open and count ballots for active member trustee position

e. Ballot results for retired member trustee position

f. Mail

VII. Investment Activity

VIII. Treasurer’s Report

IX. Presentation of Bills

a. Reimer & Dobrovolny PC	\$1239.81
b. Lauterbach & Amen – monthly services	\$1620.00
c. Lauterbach & Amen – prepare payroll taxes	\$600.00
d. Timesheet for Recording Secretary Eileen Baker	\$596.25

TOTAL: \$4056.06

X. Adjournment