

Crystal Lake Police Pension Fund
Meeting Agenda
Zoom Video Conference – Thursday, July 22, 2021 – 4:00pm

Meeting ID# 826 8350 6872
Password: 176077
Call in: 312-626-6799

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.

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 April 15, 2021, meeting
- V. Old Business
 - a. Deceased member Feffer’s spouse application status update
 - b. Annual beneficiary verification update
- VI. Investment Activity
- VII. New Business
 - a. Election of Board Officers
 - b. Review status of Trustees’ annual training requirements
 - c. Schedule annual disability exams – Michael Oster and Shannon Ross
 - d. Transfer creditable service request for Lance Jones, Freeport to Crystal Lake
 - i. Formally accept payment of \$29,403.64 from Freeport Police Pension Fund (payment already issued Per Lauterbach & Amen)
 - ii. Acknowledge transfer of creditable service for Lance Jones is paid in full
 - iii. Revised date of hire for Lance Jones is now adjusted to August 10, 2017
 - e. Approve contribution refund of \$24,864.74 to Alexander Laub
 - f. Transfer creditable service request for Scott Lawrence, Crystal Lake to Hoffman Estates. Scott Lawrence is requesting a payment plan to pay \$70,208.31 (as of 7/15/21) to the Crystal Lake Police Pension Fund
Crystal Lake Police Pension Fund would be required to pay \$160,062.84 (as of 7/15/21) to Hoffman Estates Police Pension Fund
 - g. Semi-annual review of closed executive session minutes

h. Mail

VIII. Treasurer's Report

IX. Presentation of Bills

a. Reimer & Dobrovoly PC	\$ 776.00
b. Lauterbach & Amen, LLP	\$ 1650.00
c. Alliant (pre-paid)	\$ 6669.00
d. Timesheet for Recording Secretary Eileen Baker	\$ 772.50

TOTALS: **\$9,867.50**

X. Adjournment