

***Crystal Lake Police Pension Fund
Meeting Agenda
October 21, 2021 – 4:00pm
Police Training Room P105/106***

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 22, 2021
- V. Old Business
- VI. New Business
 - a. Douglas Meyer – New hire as of August 12, 2021
 - b. Jeidy Flores - New hire as of August 16, 2021.
 - c. Kristiana Stolzman – New hire as of August 16, 2021
 - d. Brian Campbell – New hire as of August 23, 2021
 - e. Presentation of annual medical evaluation and vote to continue Michael Oster’s disability benefits subject to further annual evaluations.
 - f. Presentation of annual medical evaluation and vote to continue Shannon Ross’s disability benefits subject to further annual evaluations.
 - g. Gasparaitis QILDRO approval for Lori Gasparaitis (n/k/a Lori Fulk). Authorize Lauterbach & Amen LLC. to pay \$1981.88 monthly from Michael G. Gasparaitis pension.
 - h. Authorize contribution refund for former officer Mark Pfeiffer for \$27,796.30.
 - i. Appoint Authorized Representative to Illinois Police Officers’ Pension Investment Fund (IPOPFI)
 - j. Meeting dates and times for calendar year 2022 (1/20/22, 4/21/22, 7/21/22, 10/20/22
 - k. Adoption of IDOI Annual Report and the Municipal Compliance Report.

- l. Acceptance of Actuarial Valuation Report for the year beginning May 1, 2020 and ending April 30, 2021
- m. mail

VII. Investment Activity

VIII. Treasurer's Report

IX. Presentation of Bills

	Name	Description	Invoice Date	Invoice #	Amount
a.	Lauterbach & Amen, LLP	April 30, 2020 GASB	6/16/2020	46430	\$2350.00
b.	Lauterbach & Amen, LLP	April 30, 2021-Tax Levy	9/15/2021	59013	\$2990.00
c.	Lauterbach & Amen, LLP	April 30, 2021 GASB	8/23/2021	58234	\$2520.00
d.	Lauterbach & Amen, LLP	Professional Services July-September 2021	8/20/2021	57447, 58539, 59233	\$1665.00
e.	Reimer Dobrovlny & Labardi PC	Quarterly Fees	10/3/2021	27425	\$751.50
f.	Reimer Dobrovlny & Labardi PC	FOIA Request	8/4/2021	27272	\$170.85
g.	INSPE Associates LLC	Ross Medical Evaluation	10/6/2021	72301	\$810.00
h.	INSPE Associates LLC	Oster Medical Evaluation	10/14/2021	72404	\$1797.60
i.	IPPFA	Membership Dues 2022	9/24/2021	3335	\$795.00
j.	Baker Timesheet	7/13/21 – 10/19/21			\$1097.50
	TOTALS				\$14,947.45

X. Adjournment