

***Crystal Lake Police Pension Fund  
Meeting Agenda  
January 20, 2022 – 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 the regular meeting on October 21, 2021, special meeting November 22, 2021 and special meeting December 14, 2021
- V. Old Business
- VI. New Business
  - a. Pension Board elections – Active member President Scott Miller’s term expires April 30, 2022.
  - b. Approval of annual COLA increases
  - c. Transfer of Military Service for Tom Kotlowski.
    - i. Formally accept payment of \$70,696.71 (check # 1019 issued to Lauterbach & Amen on December 22, 2021)
    - ii. Acknowledge transfer of creditable service for Tom Kotlowski is paid in full
    - iii. Revised date of hire for Tom Kotlowski is now adjusted to September 15, 2006
  - d. Transfer creditable service request for Douglas Meyer, Oak Park Police to Crystal Lake Police
    - i. Formally accept payment of \$66,854.37 from Oak Park Police Pension Fund (payment already issued per Lauterbach & Amen)
    - ii. Acknowledge transfer of creditable service for Douglas Meyer is paid in full
    - iii. Revised date of hire for Douglas Meyer is now adjusted to December 30, 2013

- e. Portability transfer request for former Crystal Lake Police Officer Adam Danowski. Crystal Lake Police Pension Fund to pay Huntley Police Pension Fund \$136,778.62
- f. Pension approval for Derek Hyrkas, retired January 14, 2022
- g. Peter Marchese – New hire (lateral transfer) effective November 5, 2021
- h. Thomas Soby – New hire effective January 3, 2022
- i. Termination of benefits for retiree Dennis Reigart who passed away on December 10, 2021
- j. Approve amended QILDRO for Michael Gasparaitis (ex-wife Lori Fulk). Monthly payment of does not change from original amount approved
- k. Consideration of Resolution 2022R-01 – IPOPIF Appointment of Authorized Agent Rule 2021-03
- l. Discussion/adoption of cash management policy
- m. Annual verification of eligibility for beneficiaries
- n. Semi-Annual review of closed executive session minutes
- o. Review / update contracts with vendors

VII. Investment Activity

VIII. Treasurer’s Report

IX. Presentation of Bills

	<b>Name</b>	<b>Description</b>	<b>Invoice Date</b>	<b>Invoice #</b>	<b>Amount</b>
a.	Lauterbach & Amen, LLP	Prepare IDOI Report	11/19/21	60963	\$2650.00
b.	Lauterbach & Amen, LLP	Professional Services October – December 2021	11/20/21, 12/20/21, 1/20/22	60297, 61764, 62847	\$1665.00
c.	Reimer Dobrovolny & Labardi PC	Quarterly Fees	12/30/21	27710	\$1294.75
d.	Reimer Dobrovolny & Labardi PC	Annual Evaluations Oster & Ross	11/12/21	2751	\$432.36
h.	Baker Timesheet	10/20/21 – 1/18/22			\$1115.00
	<b>TOTALS</b>				<b>\$7157.11</b>

X. Adjournment

