

***Crystal Lake Police Pension Fund
Meeting Agenda
Thursday, July 21, 2022 – 4:00pm***

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 21, 2022, meeting
- V. Old Business
 - a. Adoption of cash management policy
 - b. Enterprise Cash Flow Module and MyStateStreet.com Access Form
 - c. L&A Cash Reserve Balance & New Funding Guidelines Form
- VI. 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. Semi-annual review of closed executive session minutes
 - e. New hires for Tier 2 participation:
 - i. Josh Stitt – effective 4/28/22
 - ii. Kelci Suchecki – effective 4/28/22
 - iii. James Keeble – effective 4/28/22 (waiting for application form to be returned)
 - iv. Justyn Koster – effective 5/26/22
 - v. Jose Alvarez – effective 6/27/22
 - f. Actuarial Valuation and Assumptions report from Kevin Cavanaugh of Lauterbach & Amen, LLP
 - g. Mail
- VII. Investment Activity
- VIII. Treasurer's Report

IX. Presentation of Bills

a. Reimer Dobrovlny & LaBardi PC	\$ 1053.56
b. Lauterbach & Amen, LLP	\$ 1705.00
c. Illinois Department of Insurance (prepaid)	\$ 8000.00
d. Timesheet for Recording Secretary Eileen Baker	\$ 587.50

TOTALS: **\$ 11,346.06**

X. Adjournment