

***Crystal Lake Police Pension Fund
Meeting Agenda
October 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 July 21, 2022 & October 5, 2022
- V. Old Business
 - a. Acceptance of Actuarial Valuation Report for the year beginning May 1, 2021 and ending April 30, 2022
 - b. James Keeble – Tier 2, New Hire as of April 28, 2022
- VI. New Business
 - a. Ethan Berillo – Tier 2, New hire as of August 8, 2022
 - b. Christopher Burbach – Tier 2, New hire as of September 6, 2022
 - c. Presentation of annual medical evaluation and vote to continue Michael Oster’s disability benefits subject to further annual evaluations.
 - d. Meeting dates and times for calendar year 2023 (1/19/23, 4/20/23, 7/20/23, 10/19/23)
 - e. Adoption of IDOI Annual Report and the Municipal Compliance Report.
 - f. Pension approval for Sgt. Dan Hulata – retired on September 9, 2022 and is eligible for pension benefits on October 28, 2022.
 - g. Review and Execution of forms to establish the relationship between the Pension Board, Sawyer Falduto Asset Management and Schwab.
 - h. Cash Management Policy and Procedures.
 - i. Mail

VII. Treasurer's Report

VIII. Presentation of Bills

	Name	Description	Invoice Date	Invoice #	Amount
a.	Lauterbach & Amen, LLP	Preparation of Actuarial Report-Tax Levy	7/22/22	68222	\$3080.00
b.	Lauterbach & Amen, LLP	July Services	8/20/22	68507	\$575.00
c.	Lauterbach & Amen, LLP	August Services	9/20/22	69804	\$575.00
d.	Lauterbach & Amen, LLP	September Services	10/20/22	70608	\$575.00
e.	Lauterbach & Amen, LLP	Preparation of Actuarial Report-GASB	8/31/22	69605	\$2600.00
f.	Reimer Dobrovolny & Labardi PC	Quarterly Services	10/11/22	28575	\$1091.70
g.	INSPE Associates LLC	Oster Medical Evaluation	10/5/22	76640	\$2037.60
h.	IPFPA	Membership Dues	9/14/22	108	\$795.00
i.	Baker Timesheet	7/20/22 – 10/20/22			\$790.00
	TOTALS				\$12,119.30

IX. Adjournment