

Crystal Lake Police Pension Fund

***Meeting Agenda
Police Conference Room P 113***

***August 27, 2009
4:00 PM***

Type of Meeting: Regular

Invitees: Trustees of the Crystal Lake Police Department Pension Fund

- I. Call to Order
- II. Roll call
- III. Approval of minutes from April 16, 2009 meeting
- IV. Old Business
- V. New Business
 - a. Dennis Reigart Retirement effective June 25, 2009
 - b. Dennis Reigart Pension Payment June 25 – June 30, 2009
 - c. Michael Oster Disability Letter from Independent Doctor
 - d. Tyra Szalakiewicz Resignation effective 6/9/09
 - e. Board Attorney Quarter Retainer Fee Increase
 - f. Surviving Spouse-Cost of Living Increase
 - g. Trustee Mandated Training
 - h. Re-appointment of David Linder as President
 - i. Trustee Election – Ann Weidner re-elected
- VI. Treasurer's Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Executive Session matters (if applicable)
- X. Adjournment