

Crystal Lake Police Pension Fund

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

***October 15, 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 August 27, 2009 meeting
- IV. Old Business
- V. New Business
 - a. New Officers Jeremy Beasley and Ingrid Ketchev, effective September 14, 2009
 - b. Acceptance of the Actuarial Report
- VI. Treasurer's Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Executive Session matters (if applicable)
- X. Adjournment