

Crystal Lake Police Pension Fund

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

***January 21, 2010
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 October 15, 2009 meeting
- IV. Old Business - None
- V. New Business
 - a. Retirement of Deputy Chief Dennis Harris
 - b. Discussion on prior award of a pension
- VI. Treasurer's Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Executive Session matters (if applicable)
- X. Adjournment