

Crystal Lake Police Pension Fund

***Meeting Agenda
Police Conference Room P 113
October 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 July 15, 2010 meeting
- IV. Old Business
 - a. Reappointment of Trustee Kachiroubas-expires March 2012
 - b. Michael Oster annual physical
 - c. Gregory Pourchot annual physical
- V. New Business
 - a. New Officer – Christopher E. Sanders –Hired 9/20/10
 - b. Secretary Trustee Election
- VI. Treasurer's Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Tierney Hearing
- X. Executive Session matters (if applicable)
- XI. Adjournment