

***Crystal Lake Police Pension Fund***

***Meeting Agenda  
Police Conference Room P 113  
July 21, 2011  
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 21, 2011 meeting
- IV. Old Business
  - a. IPPFA Training for 2011
- V. New Business
  - a. Jerry Lozinski's pension to surviving spouse, Sherri Lozinski
  - b. Investment Policy Statement – Signatures
  - c. Company Retirement Account Applicant - Signatures
  - d. Letter of Authorization - Signature
- VI. Treasurer's Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Executive Session matters (if applicable)
- X. Adjournment