

***Crystal Lake Police Pension Fund***

***Meeting Agenda  
Police Conference Room P 113  
October 20, 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. Public Comment
- IV. Approval of minutes from July 20, 2011 meeting
- V. Old Business
  - a. IPPFA Training for 2011
- VI. New Business
  - a. Actuarial Valuation Report
  - b. Michael Oster annual physical
  - c. Gregory Pourchot annual physical
  - d. Predatory Lending Letters
- VII. Treasurer's Report
- VIII. Investment Activity
- IX. Presentation of Bills
- X. Executive Session matters (if applicable)
- XI. Adjournment