

***Crystal Lake Police Pension Fund
Meeting Agenda
Police Conference Room P 113
March 22, 2012
4:00 PM***

Type of Meeting: Rescheduled Regular Meeting

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 October 20, 2011 meeting
- V. Old Business
 - a. IPPFA Training for 2011
 - b. Michael Oster Annual Disability Physical – Dr. letter received
 - c. Gregory Pourchot Annual Disability Physical – still pending
- VI. New Business
 - a. City issued email accounts
 - b. IDOI audit findings/Retiree Richard Nelson
 - c. 2012 Cost of Living Increases
 - d. International ACH Transactions (IAT)
 - e. DOI Actuarial Services Bulletin
 - f. Ofc. Shannon Ross Disability Pension Application
 - g. Trustee Elections/Appointments
 - h. Semi-Annual Review of Closed Session Minutes
- VII. Treasurer's Report
- VIII. Investment Activity
 - a. Discussion and Action Regarding Fixed Income Manager
- IX. Presentation of Bills
- X. Executive Session matters (if applicable)
- XI. Adjournment

