

***Crystal Lake Police Pension Fund
Meeting Agenda
Police Conference Room P 113
April 19, 2012
4:00 PM***

Type of Meeting: 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 March 22, 2012 meeting
- V. Old Business
 - a. Gregory Pourchot Annual Disability Physical – pending
 - b. Shannon Ross Disability Pension Application – pending
 - c. Trustee Election/Appointment – Active Personnel
 - d. International ACH Transactions (IAT)
 - e. City issued email accounts - pending
- VI. New Business
- VII. Treasurer's Report
- VIII. Investment Activity
 - a. Amended Investment Policy Statement
- IX. Presentation of Bills
- X. Executive Session matters (if applicable)
- XI. Adjournment

