

Crystal Lake Police Pension Fund

***Meeting Agenda
Police Conference Room P 113
July 19th, 2012
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 19th, 2012 meeting
- IV. Old Business
 - a. International ACH Transactions Discussion
 - b. Greg Pourchot annual physical- Disabled
 - c. Shannon Ross disability application – Pending
 - d. IPPFA Training for 2012
- V. New Business
 - a. Gene Lowery's pension transfer request
 - b. Annual nominations for pension trustees
- VI. Treasurer's Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Executive Session matters (if applicable)
- X. Adjournment