

# ***Crystal Lake Police Pension Fund***

## ***Meeting Agenda Police Conference Room P 113 July 18, 2013 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 April 18, 2013 meeting
- V. Old Business
  - a. Scheduling of annual exams for Greg Pourchot, Michael Oster and Shannon Ross
  - b. Pension file requirements
- VI. New Business
  - a. Welcome new Board Members Paul Olszak and Scott Sosnowski
    - i. Training
  - b. Election of Board officers
  - c. Pension approval for Christopher Horvath
  - d. Pension approval for Donald Grieshaber
  - e. Trustee Robert Cormier Jr. reappointed; new term expiring on June 30, 2015
  - f. Mail
  - g. Public Pension Division received and filed the 2012 actuarial report
  - h. Review of Coalition for Qualified Plan Status
  - i. Review and approval of the IDOI Engagement Letter
  - j. Semi-annual review of closed executive session minutes
- VII. Treasurer's Report
- VIII. Investment Activity

IX. Presentation of Bills

- a. Reimer & Karlson LLC
- b. Recording Secretary Terry Kafenshtok's timesheet

X. Executive Session matters (if applicable)

XI. Adjournment