

Crystal Lake Police Pension Fund

Meeting Agenda

January 15, 2009

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 October 16, 2008 meeting
- IV. Old Business
 - a. Draft memo regarding financial situation of pension fund
- V. New Business
 - a. 8 New Officers Edgard Pluviose Jr., Thomas Kotlowski, Lucas Behning, Lisa Tracy, Ryan Coutre, Scott Torkelson, Phillip Lloyd-Mietus, and Zachary Morse
 - b. Death of Phillip Dammeir-Widow Sharon Dammeir requested his pension
 - c. Audit Expense of \$2,500
 - d. IGFOA Update on Coalition for Qualified Plan Status
- VI. Treasurer's Report
- VII. Investment Activity
- VIII. Presentation of Bills
- IX. Executive Session matters (if applicable)
- X. Adjournment