

***Crystal Lake Police Pension Fund***

***Meeting Agenda  
Police Conference Room P 113  
July 17th, 2014  
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 17th, 2014 meeting
- V. Old Business
  - a. Annual verification of eligibility for beneficiaries
  - b. IPPFA trustee training for Vice President Scott Sosnowski
- VI. New Business
  - a. Trustee Pat Philpot reappointed; new term expiring on June 30, 2016
  - b. Adam Danowski new hire as of June 23, 2014
  - c. Discussion and potential Board action on underpayments / overpayments of Tierney, Kruse, Feffer and Floress
  - d. Actuarial report for tax levy – Timothy Sharpe
  - e. Schedule annual disability exams – Michael Oster, Greg Pourchot and Shannon Ross
  - f. Review of Recording Secretary Terry Kafenshtok’s current salary for pension related duties
  - g. Semi-annual review of closed executive session minutes
  - h. Mail
- VII. Treasurer’s Report
- VIII. Investment Activity
- IX. Presentation of Bills

- a. Reimer & Karlson LLC – payment not to exceed \$800.00
- b. Timothy W. Sharpe (Actuary) – payment not to exceed \$2500.00
- c. Coalition for Qualified Plan Status – payment not to exceed \$400.00  
(previously approved at July 18, 2013 meeting)
- d. April – June 2014 Timesheet for Recording Secretary Terry  
Kafenshtok – payment not to exceed \$150.00

X. Executive Session matters (if applicable)

XI. Adjournment