

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 October 16th, 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 July 17, 2014 meeting
- V. Old Business
 - a. Discussion and potential Board action on underpayments / overpayments of Tierney, Kruse, Feffer and Floress
 - b. Open Meetings Act training for Trustee Philpot and Vice President Sosnowski
- VI. New Business
 - a. Matthew McDonald new hire as of September 25, 2014
 - b. Pension approval for Marcia Kalisik based on salary increase
 - c. Contribution refund to Adam Munaretto
 - d. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations
 - e. Presentation of annual medical evaluation and vote to continue Gregory Pourchot's disability benefits subject to further annual evaluations
 - f. Presentation of annual medical evaluation and vote to continue Shannon Ross' disability benefits subject to further annual evaluations
 - g. Bond Manager – Martin & Company, Inc. Management Agreement and Investment Policy Statement
 - h. Adoption of municipal compliance report
 - i. Meeting dates and times for calendar year 2015
 - j. DOI annual report
 - k. Mail

VII. Treasurer's Report

VIII. Investment Activity

IX. Presentation of Bills

- a. Reimer & Karlson LLC – payment not to exceed \$1500.00
- b. Lauterbach & Amen, LLP – payment not to exceed \$5000.00
- c. IPPFA 2015 annual membership dues – payment not to exceed \$800.00
- d. INSPE Associates, Ltd – payment not to exceed \$3000.00
- e. July – September 2014 Timesheet for Recording Secretary Terry Kafenshtok – payment not to exceed \$200.00

X. Executive Session matters (if applicable)

XI. Adjournment