

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 January 15th, 2015 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 October 16, 2014 meeting
- V. Old Business
 - a. Pension Annual Statement filed with the Public Pension Division of the Illinois Department of Insurance
- VI. New Business
 - a. Algidras Sindaravicius new hire as of December 15, 2014
 - b. QILDRO request submitted by Frank Houlihan
 - c. Presentation of Actuarial Valuation Report for the year beginning May 1, 2014 and ending April 30, 2015
 - d. Approval of annual COLA increases
 - e. Pension Board elections – Vice President Scott Sosnowski and Secretary Paul Olszak’s terms expire on April 30, 2015
 - f. Application with the Secretary of State’s Archives Records Unit for developing a plan for records retention and destruction
 - g. Semi-annual review of closed executive session minutes
 - h. Annual verification of eligibility for beneficiaries
 - i. Review/update contracts with vendors
 - j. 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 \$1500.00
- c. Selden Fox, Ltd – payment not to exceed \$1500.00
- d. Timothy W. Sharpe – payment not to exceed \$2500.00
- e. October – December 2014 Timesheet for Recording Secretary Terry Kafenshtok – payment no to exceed \$250.00

X. Executive Session matters (if applicable)

XI. Adjournment