

Crystal Lake Police Pension Fund

Meeting Agenda Police Conference Room P 113 July 16th, 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 April 16th, 2015 meeting
- V. Old Business
 - a. Annual verification of eligibility for beneficiaries
 - b. QILDRO request submitted by Frank Houlihan
 - c. Application with the Secretary of State's Archives Records Unit for developing a plan for records retention and destruction
 - d. 2010 bill from The Spine Center for Greg Pourchot
- VI. New Business
 - a. Pension approval for Dan Dziewior
 - b. Disability application for Pat Robelet
 - i. The Pension Board, on behalf of our FOIA Officer Pat Philpot, complied with a FOIA request submitted by the City of Crystal Lake for all disability documents filed by Pat Robelet to the Pension Board
 - c. Schedule annual disability exams – Michael Oster, Greg Pourchot and Shannon Ross
 - d. Semi-annual review of closed executive session minutes
 - e. Mail
- VII. Treasurer's Report
- VIII. Investment Activity
- IX. Presentation of Bills

- a. Reimer Dobrovlny & Karlson LLC – payment not to exceed \$2000.00
- b. Lauterbach & Amen, LLP – payment not to exceed \$1500.00
- c. Mesirow Financial (Fiduciary Liability Insurance) – payment not to exceed \$30.00
- d. Department of Insurance – payment not to exceed \$6500.00 (approved for payment on May 18, 2015 by President Joseph to avoid late fees)
- e. April – June 2015 Timesheet for Recording Secretary Terry Kafenshtok – payment not to exceed \$175.00

X. Executive Session matters (if applicable)

XI. Adjournment