

Crystal Lake Police Pension Fund

***Meeting Agenda
Police Conference Room P 113
October 17, 2019
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 18, 2019, and minutes from special meetings of August 1, 2019 & September 9, 2019.
- V. Old Business
 - a. FMLA maternity / Police Pension for Lisa Tietz
- VI. New Business
 - a. Vote to assign Laura Herrig as the Mayor's appointee for Trustee, replacing George Koczwarra, effective October 5, 2019
 - b. Jesus Gonzalez new hire as August 12, 2019
 - c. Presentation of annual medical evaluation and vote to continue Michael Oster's disability benefits subject to further annual evaluations
 - d. Presentation of annual medical evaluation and vote to continue Shannon Ross's disability benefits subject to further annual evaluations
 - e. Resolution Regarding consolidation of Pension Funds
 - f. Meeting dates and times for calendar year 2019 (1/16/20, 4/16/20, 7/16/20, 10/15/20)
 - g. Adoption of IDOI Annual Report and the Municipal Compliance Report
 - h. mail
- VII. Investment Activity

VIII. Treasurer's Report

IX. Presentation of Bills

a. Reimer Dobrovlny & Karlson LLC –	\$1,425.70
b. Lauterbach & Amen, LLP –	\$3,875.00
c. INSPE Associates, LTD -	\$1,312.80
d. IPPFA 2019 Membership Dues -	\$795.00
e. August 1, 2019 – October 10, 2019 Timesheet for Recording Secretary Eileen Baker –	\$815.88
Totals	\$8224.38

X. Adjournment