

# *Crystal Lake Police Pension Fund*

## *Meeting Agenda April 16, 2026 – 3:00pm*

**Type of Meeting: Regular**

**Invitees: Trustees of the Crystal Lake Police Department Pension Fund**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of minutes from February 20, 2025, Regular Meeting**
- 5. Investment Reports**
  - a. Sawyer Falduto Asset Management, LLC – Quarterly Report
  - b. IPOPIF – Verus Advisory Inc. Report
  - c. IPOPIF – State Street Statements
  - d. BMO Harris Bank - Statements
- 6. Treasurers Report**
- 7. Cash Management**
  - a. Lauterbach & Amen - Vendor Check Report 1/1/26 – 3/31/26
  - b. Lauterbach & Amen - Pension Payment Ledger / Multiple Batch Report  
1/1/26-3/31/26
  - c. Discussion / Possible Action – Cash Management
  - d. Presentation & Approval of Bills
- 8. Applications for Membership/Withdrawals from Fund**
  - a. Oscar Perez & Sean Amundson – new hire patrol officers, effective 4/13/26 –  
Tier 2
- 9. Applications for Retirement/Disability Benefits**
- 10. Old Business**
- 11. New Business**
  - a. Active Member Trustee Election Nomination / Election by Acclimation Update
  - b. L&A - Presentation of Preliminary Actuarial Valuation and discussion  
regarding potential change in Actuarial funding policy
  - c. Authorize preparation of annual Department of Insurance Report
  - d. Annual Filing of statement of economic interest statements for each trustee

- e. Fiduciary Liability Insurance annual renewal
- f. Status of independent audit report
- f. Semi-annual review of closed executive session minutes
- g. mail

**12. Trustee Training Updates**

**13. Attorney's Report –Reimer Dobrovolny & LaBardi PC**

**14. Closed Session, if needed**

**15. Adjournment**