Crystal Lake Police Pension Fund

Meeting Agenda
October 15, 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 July 16, 2026, Regular Meeting.

5. Investment Reports

a. Sawyer Falduto Asset Management, LLC – Quarterly Report
b. Cerity Partners – Statements
c. BMO Harris Bank - Statements

6. Treasurers Report

7. Cash Management

a. Lauterbach & Amen - Vendor Check Report 7/1/26 – 9/30/26
b. Lauterbach & Amen - Pension Payment Ledger / Multiple Batch Report 7/1/26 – 9/30/26
c. Discussion / Possible Action –Cash Management
d. Presentation & Approval of Bills

8. Applications for Membership/Withdrawals from Fund

a. Cynthia Godinez, Tyler Keller – New hires effective 8/3/26, Tier 2

9. Applications for Retirement/Disability Benefits

a. Presentation of annual medical evaluation and vote to continue Shannon Ross' disability benefits subject to further annual evaluations

10. Old Business

a. Ann Weidner estate repayment discussion - $2105.72

11. New Business

a. Meeting Dates and times for calendar year 2027 (1/14/27, 4/15/27, 7/15/27, 10/21/27) at 3:00pm
b. Adoption of recommended tax levy from actuarial valuation
c. Lauterbach & Amen Letter of Engagement for the years ended December 31, 2027, 2028, 2029.
d. Discuss procedures for Pension Fund FOIA requests
e. Mail

12. Trustee Training Updates

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

14. Closed Session, if needed

15. Adjournment