# *Crystal Lake Police Pension Fund*

## *Meeting Agenda*
## *Police Conference Room P 113*
## *October 18th, 2012*
## *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. Approval of minutes from April 19th, 2012 meeting

IV. Old Business

V. New Business
   a. Welcome new Board Member Robert Cormier
      i. Training
   b. New Board Secretary
   c. Review and receipt of the 2012 Actuarial Reports
   d. Acceptance of the levy as a recommendation and subsequent letter to City Manager for property tax levy
   e. Pension return for Gene Lowery
   f. Resignation of Mike Avila

VI. Treasurer's Report

VII. Investment Activity

VIII. Presentation of Bills

IX. Executive Session matters (if applicable)

X. Adjournment