Crystal Lake Police Pension Fund

Meeting Agenda
Police Conference Room P 113
April 18th, 2013
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 January 17th, 2013 meeting

V. Old Business

a. Annual verification of eligibility for beneficiaries
b. Scheduling of annual exams for Greg Pourchot, Michael Oster and Shannon Ross

VI. New Business

a. Mail
b. Paul Olszak, by acclimation, will be the new active member of the Board of Trustees of the Crystal Lake Police Pension Fund
c. Ballot count for the retired member trustee position
d. Rebalance portfolio to conform with statutory asset allocation prior to close of fiscal year
e. Review and/or modify Board's investment policy
f. Authorize preparation of annual Department of Insurance Report
g. Review and/or modify Board's Administrative Rules and Regulations
h. Annual filing of statement of economic interest statements for each trustee
i. Annual report by Treasurer due by Tuesday, May 14th

VII. Treasurer's Report

VIII. Investment Activity

IX. Presentation of Bills

    a. Reimer & Karlson LLC - $825.00

X. Executive Session matters (if applicable)

XI. Adjournment