



CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

100 West Woodstock, Crystal Lake, Illinois | 815-356-3640

Darrell Cook
President

Adam Fowles
Secretary

Paul DeRaedt
Trustee

George Koczvara
Trustee

Robert Martel Sr
Trustee

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Crystal Lake Firefighters' Pension Fund will conduct a Regular Meeting on Tuesday, April 19, 2016 at 1:00 pm at the Village Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following Agenda:

AGENDA

Tuesday, April 19, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – January 19, 2016
5. Treasurer Report and Investment Report
 - a. Sawyer Falduto Asset Management
 - b. Village Treasurer – George Koczvara
 - c. Possible Purchase/Sale of Securities
 - d. Review and Update Investment Policy
 - e. Presentation and Approval of Bills
 - i. Lauterbach & Amen, LLP – Invoice #14315, #14903 and #15207
 - ii. IDOI Compliance Fee Invoice
 - iii. Additional Bills, if any
6. Communications and Reports
 - a. Active Member Files
 - b. Statements of Economic Interest
7. Applications for Membership / Withdrawals from the Fund
 - a. Contribution Refund – Andrew Chearo
 - b. Application for Membership – Kamil Chociej
8. Retirement / Disability Benefits
 - a. Update - Application for Disability – Gino Colucci
9. Old Business
10. New Business
 - a. Certify 2016 Results of Trustee Election
 - b. Renewal of Fiduciary Liability Insurance Policy
11. Trustee Training
12. Attorney's Report
 - a. Reimer Dobrovoiny & Karlson, LLC
13. Closed Session, if needed
14. Adjournment