



CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Darrell Cook
President

Adam Fowles
Secretary

Paul DeRaedt
Trustee

George Koczwar
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, July 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, July 19, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – April 19, 2016
 - b. Semi-Annual Review of Closed Session Minutes
5. Treasurer Report and Investment Report
 - a. Sawyer Falduto Asset Management
 - b. Village Treasurer – George Koczwar
 - c. Possible Purchase/Sale of Securities
 - d. Review and Update Investment Policy
 - e. Presentation and Approval of Bills
 - i. Lauterbach & Amen
 - ii. Additional Bills, if any
6. Communications and Reports
 - a. IDOI New Security Administrator Authorization Form
7. Applications for Membership / Withdrawals from the Fund
8. Retirement / Disability Benefits
 - a. Update - Application for Disability – Gino Colucci
9. Old Business
10. New Business
 - a. Board Officer Elections
 - b. Review Preliminary Actuarial Valuation
 - c. Status of Annual Medical Examinations for Disabled Pensioners
11. Trustee Training
12. Attorney's Report
13. Closed Session, if needed
14. Adjournment