



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, October 18, 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, October 18, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – July 19, 2016
 - b. Special Meeting – September 8, 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. Additional Bills, if any
6. Communications and Reports
 - a. Status of Affidavits of Continued Eligibility
7. Applications for Membership / Withdrawals from the Fund
8. Retirement / Disability Benefits
 - a. Update - Application for Disability – Gino Colucci
9. Old Business
 - a. Status of Annual Medical Examinations for Disabled Pensioners
10. New Business
 - a. Review and Approve Actuarial Valuation
 - b. Acceptance of the Illinois Department of Insurance Annual Report and the Municipal Compliance Report (MCR)
 - c. Request for Tax Levy
 - d. Establish 2017 Meeting Dates
11. Trustee Training
12. Attorney's Report
13. Closed Session, if needed
14. Adjournment