



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 A 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 18, 2017 at 1:00 p.m.** at the Village Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following Agenda:

AGENDA

Tuesday, July 18, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting – April 18, 2017
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report, Investment Report and Accountant's Report
 - a. Sawyer Falduto Asset Management
 - b. Portfolio Allocation Discussion – Range/Target
 - c. City Treasurer – George Koczvara
 - d. Possible Purchase/Sale of Securities
 - e. Review and Update Investment Policy
 - f. Presentation and Approval of Bills
 - g. Additional Bills, if any
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
7. Applications for Membership / Withdrawals from the Fund
8. Applications for Retirement / Disability Benefits
 - a. Application for Disability – Status Update – Gino Colucci
9. Old Business
10. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Discussion / Possible Action Regarding Assessment of Interest on Purchases of Service per 5/4-108(a,b)
 - c. Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
11. Trustee Training Updates
12. Attorney's Report
 - a. Annual Independent Medical Examinations
13. Closed Session, if needed
14. Adjournment