



CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Darrell Cook Adam Fowles Paul DeRaedt George Koczwarra Thomas Pollnow
President Secretary Trustee Trustee 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, April 24, 2018 at 1:00 p.m.** at the City Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting – January 16, 2018
5. Treasurer's Report, Investment Report and Accountant's Report
 - a. Sawyer Falduto Asset Management, LLC
 - b. Portfolio Allocation Discussion – Range/Target
 - c. City Treasurer – George Koczwarra
 - d. Possible Purchase/Sale of Securities
 - e. Review/Update Investment Policy
 - f. Presentation and Approval of Bills
 - g. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - ii. Timothy W Sharpe – Invoice
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
7. Applications for Membership/Withdrawals from the Fund
8. Applications for Retirement/Disability Benefits
9. Old Business
 - a. Discussion/Possible Action Regarding Updated Rules and Regulations
10. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Review/ Possible Approval – Fiduciary Liability Insurance Renewal
 - c. Discussion/Possible Action – Lauterbach & Amen Engagement Letter Renewal
11. Trustee Training Updates
12. Attorney's Report
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment