



# CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Thomas Pollnow  
President

Adam Fowles  
Secretary

Paul DeRaedt  
Trustee

George Koczwar  
Trustee

Vacant  
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 **Thursday, January 17, 2019 at 1:00 pm** 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 – November 6, 2018
  - b. Semi-Annual Review of Closed Session Meeting Minutes
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 Koczwar
  - d. Possible Purchase/Sale of Securities
  - e. Review/Update Investment Policy
  - f. Presentation and Approval of Bills
  - g. Additional Bills, if any
6. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
  - c. 2019 IRS Mileage Rate
  - d. Review/Approve – Death Audit Service Authorization
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. Review/Approve Actuarial Valuation and Tax Levy Request
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Certify Special Election Results – Active Member Position
  - d. Review Trustee Term Expirations and Election Procedures
11. Trustee Training Updates
12. Attorney's Report – Reimer & Dobrovolny PC
  - a. Annual Independent Medical Examinations – Toby Gabrielson, Kelly Mosier and John Paul Buterbaugh
  - b. Legal Updates
13. Closed Session, if needed
14. Adjournment