



CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Thomas Pollnow
President

Adam Fowles
Secretary

Paul DeRaedt
Trustee

Palmer Pace
Trustee

Eric Helm
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 16, 2020 at 1:00 pm** at the City Hall located at 100 West Woodstock, Crystal Lake, Illinois 60014, 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. October 17, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Lauterbach & Amen, LLP
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
6. Treasurer's Report
 - a. City Treasurer
 - b. Additional Bills, if any
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Discussion/Possible Action Regarding Updated Rules and Regulations
 - b. Status of Creditable Service Purchase – Adam Bucheger
11. New Business
 - a. Review/Approve Actuarial Valuation and Tax Levy Request
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Certify Appointed Member Position
 - e. City Intervention Policy for Disability Matters
 - f. IDOI Compliance Audit Update
12. Trustee Training Updates
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Annual Independent Medical Examinations – Toby Gabrielson, Kelly Mosier and John Paul Buterbaugh
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment