



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 Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) on **Thursday, May 21, 2020 at 1:00 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1-312-626-6799

Enter the meeting ID followed by "#": 821 8901 7329

When asked for participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 16, 2020 Regular Meeting
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
6. Treasurer's Report
 - a. City Treasurer
 - b. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - ii. INSPE Invoice
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
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. Certify Board Election Results – Retired Member Position
 - b. Certify Appointed Member Position
 - c. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - d. Discussion/Possible Action – Authorization for Bill Pay
 - e. Beneficiary Dependent Overpayment – John Buterbaugh
 - f. Discussion – Questions Due to COVID 19
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