



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 and in person at the Board's regular meeting location of City Hall located at 100 West Woodstock, Crystal Lake, Illinois 60014 on **Thursday, July 16, 2020 at 1:00 p.m.** due to a disaster declaration related to COVID-19 public health concerns affecting the City of Crystal Lake. The Crystal Lake Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

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

Call the conference number: 312-626-6799
Enter the Meeting ID: 832 6063 1288

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. May 21, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
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
11. New Business
 - a. Board Officer Elections – President & Secretary
 - b. FOIA Officer & OMA Designee
 - c. Certify Appointed Member Position
 - d. IDOI Annual Statement
 - e. Discussion/Possible Action – Proposal for Accounting Services – L&A
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
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