



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 on **Thursday, July 15, 2021 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: 868 9732 7595

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. April 15, 2021 Regular Meeting
 - b. May 10, 2021 Special Meeting Transcript
 - c. 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
 - c. Investment Advisory Agreement – Amendment Notification Dated June 30, 2021
 - d. Post Consolidation Services
6. Treasurer's Report
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from the Fund
10. Applications for Retirement/Disability Benefits
 - a. Review/Approve Non-Duty Disability Benefit – Michael Geyman & Ray Jakubowicz
 - b. Review/Approve Retro Benefit – Ray Jakubowicz
11. Old Business
 - a. Budget for Future Pension Expenses
 - b. File Cabinet Status
 - c. Discussion of Asset Transition Plan
 - d. Review/Approve – IFPIF Vendor Authorization Form
 - e. Review/Approve – Resolution to Appoint Authorized Agents in accordance with IFPIF Rule 2021-01
 - f. Discussion/ Possible Action – Lauterbach & Amen, LLP Engagement letter
12. New Business
 - a. Board Officer Elections – President & Secretary
 - b. FOIA Officer & OMA Designee
 - c. IDOI Annual Statement
 - d. Acknowledge IFPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Adopt/Publish Decision and Order – Michael Geyman & Ray Jakubowicz
 - b. Annual Independent Medical Examinations – Toby Gabrielsen, Kelly Mosier and John Buterbaugh
 - c. Legal Updates
15. Closed Session, if needed
16. Adjournment