



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 SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Crystal Lake Firefighters' Pension Fund will conduct a special meeting on **Thursday, August 12, 2021 at 1:00 pm** in the P105-106 training room at the City Hall located at 100 West Woodstock, Crystal Lake, Illinois 60014, for the purposes set forth 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: 811-3204-5214 Passcode: 368444

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. FPIF Director William Atwood – Communication and Discussion of the Transfer of Funds
5. Discussion/Possible Action – Cash Management Policy
6. Letter of Direction
7. Discussion IME -Kelly Mosier
8. Closed Session, if needed
9. Adjournment