



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 on **Thursday, October 21, 2021 at 1:00 p.m.** at City Hall located at 100 West Woodstock, Crystal Lake, Illinois, 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: 828-1045-1041

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. July 15, 2021 Regular Meeting
 - b. August 12, 2021 Special Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
 - c. Post Consolidation Services Proposal
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
 - b. Active Member File Maintenance
9. IFPIF Updates
 - a.) Discussion/Approval – Cash Management Policy
 - b.) Discussion/Approval – Cash Reserve Balance
 - c.) Possible Action – Local Account Collateralization
 - d.) Review/Approve – FPIF Global Cash Movement New Setup Authorization Form
 - e.) IFPIF Status Update and Discussion/Possible Action to be Taken on all IFPIF Requests Pertaining to Consolidation
10. Applications for Membership/Withdrawals from the Fund
11. Applications for Retirement/Disability Benefits
 - a. Review/Approve Non-Duty Disability Benefit Conversion to Regular Pension – Ray Jakubowicz
 - b. Approve Regular Retirement Benefits – Robert Kohley
12. Old Business
 - a. File Cabinet Status
13. New Business
 - a. IDOI Annual Statement
 - b. Establish 2022 Board Meeting Dates
 - c. Review/Approve Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Update Annual Independent Medical Examinations – Toby Gabrielsen, Kelly (Miller) Mosier and John Buterbaugh
 - b. QILDRO Update – Mike Geyman
 - c. Review/Adopt – Board Rules & Regulations
 - d. Legal Updates
16. Closed Session, if needed
17. Adjournment