



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, January 20, 2022 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: 844 9921 3420

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 21, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – IFPIF
 - a. Investment Report
6. Sawyer Falduto Asset Management, LLC – Investment Performance Review
 - a. Post Consolidation Services
7. Treasurer's Report
8. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update – Cash Management Policy
9. Communications and Reports
 - a. Statements of Economic Interest
10. IFPIF Updates
 - a. Discussion/Approval – Cash Reserve Balance
 - b. IFPIF Status Update and Discussion/Possible Action to be Taken on all IFPIF Requests Pertaining to Consolidation
11. Applications for Membership/Withdrawals from the Fund
 - a. Application for Membership – Craig Snyder and Brian Van Laeke
12. Applications for Retirement/Disability Benefits
13. Old Business
 - a. File Cabinet Status
14. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
15. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
16. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. QILDRO Update – Mike Geyman
17. Closed Session, if needed
18. Adjournment