



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 on **Thursday, January 19, 2023 at 1:00 p.m.** in City Hall located at 100 West Woodstock, Crystal Lake, Illinois, 60014, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 20, 2022 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report
 - a. Sawyer Falduto Asset Management, LLC – Quarterly Report
 - b. FPIF – Statement of Results
 - i. IFPIF – Marquette Associates
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
 - d. Discussion/Possible Action – Cash Management Policy
8. Communications and Reports
 - a. Statements of Economic Interest
9. Applications for Membership/Withdrawals from the Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. File Cabinet Status
12. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Updated Local Bank Account Collateralization Agreements
 - d. Military Buyback – James Spivey
 - e. Discussion/Possible Action – IFPIF Actuarial Valuation
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Kelly Mosier
15. Closed Session, if needed
16. Adjournment