



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

Adam Orton
Trustee

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Friday, February 24, 2023 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: 853-0993-5236

Passcode: 506149

Zoom Link:

<https://lauterbachamen.zoom.us/j/85309935236?pwd=dEVVbVR6eE9BUG1XOE4wMWINR0x3dz09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – David Kaltenbach
5. New Business
 - a. Discussion/Possible Action – BMO Harris Letter of Credit
6. Old Business
 - a. Updated Local Bank Account Collateralization Agreements
7. Closed Session, if needed
8. Adjournment