CRYSTAL LAKE FIREFIGHTERS' PENSION FUND



100 West Woodstock, Crystal Lake, Illinois | 815-356-3640

Thomas Pollnow Adam Fowles President

Secretary

Paul DeRaedt Trustee

Palmer Pace Trustee

Adam Orton Trustee

NOTICE OF A SPECIAL MEETING OF THE CRYSTAL LAKE FIREFIGHTERS' PENSION FUND **BOARD OF TRUSTEES**

The Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a special meeting on Wednesday, August 9, 2023 at 3:00 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. Hearing on Application for Non-Duty Disability Pension Amanda Gundlach
- 5. Closed Session, if needed (Section 2 (c) (4) of the Open Meetings Act deliberation over evidence and testimony received in open session (5ILCS 120/2 (c) (4))
- 6. Adjournment