



# 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 REGULAR MEETING OF THE CRYSTAL LAKE FIREFIGHTERS' BOARD OF TRUSTEES

The Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, July 20, 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. April 20, 2023 Regular Meeting
  - b. Semi – Annual Review of Closed Session Meeting Minutes
  - c. Review/Approve – Destruction of Remote Meeting Recordings 0
5. Investment Report
  - a. Sawyer Falduto Asset Management, LLC
  - 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. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
9. Applications for Membership/Withdrawals from the Fund
  - a. Application For Membership – Carley Nicolay
10. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Paul DeRaedt
11. Old Business
  - a. File Cabinet Status
  - b. Military Buyback – James Spivey
  - c. Discussion/Possible Action – Update Board Rules and Regulations
  - d. Application for Non-Duty Disability Benefit – Amanda Gundlach
  - e. Certify Board Member Election Results – Retired Member
12. New Business
  - a. Appointed Member Position – Paul DeRaedt
  - b. Review Preliminary Actuarial Valuation
  - c. Board Officer Elections – President and Secretary
  - d. FOIA Officer and OMA Designee
  - e. IDOI Annual Statement
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 Examinations – Mike Geyman, Toby Gabrielsen and Kelly Mosier
15. Closed Session, if needed
16. Adjournment