



CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Thomas Pollnow
President

Adam Fowles
Secretary

Craig Snyder
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, October 17, 2024 at 1:00 p.m.** in City Hall located at 100 West Woodstock Street, 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. July 18, 2024 Regular Meeting
5. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. IFPIF – 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
 - i. GCM Recurring Withdrawal Instructions for 2025
8. Communications and Reports
9. Applications for Membership/Withdrawals from the Fund
 - a. Applications for Membership – Amy Kuhn and Jonathan Ramirez
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Status Update – File Cabinet Status
 - b. Discussion/Possible Action – Educational Experience Incentive
 - c. IDOI Annual Statement
12. New Business
 - a. Discussion/Possible Action – Pension Fund Records Storage Options
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Establish 2025 Board Meeting Dates
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