

**CRYSTAL LAKE FIREFIGHTERS' PENSION FUND  
RESCHEDULED MEETING AGENDA  
Thursday, October 20th, 2011  
13:00 at Fire Station 1 – Conference Room**

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading of the minutes of the regularly scheduled meeting of July 19th, 2011.
5. Old Business:
  - a. Ongoing analysis of investment policy review with regard to new statutes
6. Investment Review / Review of Bills and Disbursements
7. Application for Membership – none
8. Application for Benefits
  - a. David LeClerq – disability pension
9. New Business
  - a. Approval / Payment for Trustee training
  - b. Predatory Lending Practices
10. Training
  - a. Adam Fowles 8/3/11 – 5 hrs CE
  - b. Darrell Cook and Adam Fowles 10/17 & 10/18: 16 hrs CE
  - c. Upcoming seminar in Grayslake 11/4/11
11. Potential Executive Session – not anticipated
12. Adjournment