

SPECIAL ANNOUNCEMENT

CRYSTAL LAKE FIREFIGHTERS' PENSION FUND SPECIALLY SCHEDULED MEETING AGENDA WEDNESDAY, November 2nd, 2011 13:30 at Fire Station 1 – Training Room

1. Call to order
2. Roll Call
3. Public Comment
4. Reading of the minutes of the third quarter meeting held on October 20, 2011.
5. New Business:
 - Actuarial Valuation Report - review for acceptance
 - Announce meeting dates for 2012
6. Potential Closed Executive Session (Not Anticipated)
7. Adjournment