

**CRYSTAL LAKE FIREFIGHTERS' PENSION FUND**  
**REGULARLY SCHEDULED MEETING AGENDA**  
**Tuesday, April 17th, 2012**  
**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 October 20th, 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 – Probationary FF/PM James Gualdoni
8. Application for Benefits
  - a. David LeClerq – disability pension – Application Withdrawn
  - b. Toby Gabrielson - line of duty disability
  - c. John Buterbaugh – line of duty disability
9. New Business
  - a. Election for Active Member Seat: Adam Fowles unopposed
  - b. Annual examination of Kelly Miller, Lardino, & Olszewski
  - c. CGFA Study on Police and Fire Pension Consolidation
10. Training – Tom Arendarczyk April 27<sup>th</sup> w/IPFA
11. Potential Executive Session – not anticipated
12. Adjournment