

**CRYSTAL LAKE FIREFIGHTERS' PENSION FUND**  
**REGULARLY SCHEDULED MEETING AGENDA**  
**TUESDAY, October 23rd, 2012**  
**13:00 at Fire Station 1 –Room F105**

1. Call to order
2. Roll Call
3. Reading of the minutes from the regularly scheduled meeting on 07/17/2012
4. Old Business
  - Gabrielsen – line of duty disability granted / finalization
  - IME expense adjustment
5. Bills and Disbursements & Investment Review
6. Review of Compensation and Fees for Investments
7. Review and Receipt of 2012 Actuarial Reports
8. Property Tax Levy Recommendation / Letter to City Manager
9. Application for Membership - None
10. Application for Benefits
  - Buterbaugh disability hearing
11. New Business - Open to Members
12. Potential Executive Session
11. Adjournment