

CRYSTAL LAKE FIREFIGHTERS' PENSION FUND
REGULARLY SCHEDULED MEETING AGENDA
Friday, January 18, 2013
15:00 at Fire Station 1 –Room F105

1. Call to order
2. Roll Call
3. Public Comment
4. Reading of the minutes from the regularly scheduled meeting on 10/22/2012
5. Old Business
 - Decision and Order – Buterbaugh Line of Duty Disability
6. Bills and Disbursements & Investment Review
7. Application for Membership
 - Matt Klug
 - Matt Newton
8. Application for Benefits
 - Request for refund of contributions
9. Continuing Education – Opportunities for Training
10. Election for Trustee Position
11. Pension Officer Elections
12. Schedule Annual Exams for Disability Pensioners under age 50
13. Approval of Annual COLA Increases
14. Semi-Annual Review of Closed Session Minutes
15. Annual Verification of Eligibility of Beneficiaries
16. Review/Update Contracts with Vendors
17. New Business - Open to Members
18. Potential Executive Session
19. Adjournment