

**CRYSTAL LAKE FIREFIGHTERS' PENSION FUND
REGULARLY SCHEDULED MEETING AGENDA**

**Tuesday, January 21st, 2014
13:00 at Fire Station 1 –Room F105**

1. Call to order
2. Roll Call
3. Public Comment
4. Reading of the Minutes from the Regular Meeting on 10/22/2013
5. Old Business
6. Investment Review
7. Bills and Disbursements
8. Annual Report for 2013 Approve Expenditure – Seldon Fox
9. Application for Membership - Update
 - Andrew Chearo – application completed
 - Joseph Rosner – application completed
 - Robert Seyl – application completed
10. Application for Benefits
 - Pending Disability Pension Hearing Process
11. Continuing Education – Opportunities for Training
12. Trustee Election for Retiree Seat currently occupied Tom Arendarczyk
 - Seat expires 4-30-14
 - Set Schedule
13. Legal and Legislative Update
14. New Business - Open to Members
15. Potential Executive Session
16. Adjournment