

CRYSTAL LAKE FIREFIGHTERS' PENSION FUND
REGULARLY SCHEDULED MEETING AGENDA
Tuesday, April 15th, 2014
1:00 pm at 100 W. Woodstock St. – Conference Room F105

1. Call to Order
2. Roll Call
3. Public Comment
4. Reading of the minutes of the regularly scheduled meeting of January 21, 2014.
5. Old Business:
 - a. Reciprocity for Chief Officer
6. Investment Review
7. Review of Bills and Disbursements
8. Application for Membership – no new members
9. Application for Benefits
 - a. Pending Hearing for Line of Duty Disability
 - b. Resignation of Firefighter Andrew Chearo
10. New Business
 - a. Election for Retired Member Seat: Martel and Kalisik nominated
 - b. Review and Authorize Agreement for Pension Benefit Administrative Services
11. Training: IPFA Pension Seminar- Friday, May 2nd
 - Chief Moore and Darrell Cook to attend / approve tuition fee
12. Potential Executive Session – not anticipated
13. Adjournment