

SPECIAL ANNOUNCEMENT

CRYSTAL LAKE FIREFIGHTERS' PENSION FUND SPECIALLY SCHEDULED MEETING AGENDA

Friday, April 25th, 2014 at 17:00 hours

**City Council Chambers Conference Room
100 W. Woodstock St, Crystal Lake**

1. Call to Order
2. Roll Call
3. Public Comment
4. Retiree Election: Count Ballots and Affirm Election Results
5. Independent Medical Exams for Disabled Pensioners – Approve Expenditures
 - Kelly Miller
 - John Lardino
 - Toby Gabrielsen
6. Pension Benefit and Administrative Services – Action to Hire a Firm
7. Increase Investment Target and Range with regard to Equities
8. Potential Closed Executive Session (Not Anticipated)
9. Adjournment