## **NOTICE**

## CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

## **SPECIAL MEETING AGENDA**

Thursday, May 22, 2014 at 1:00 PM

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

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Lauterbach & Amen, LLP: Review Professional Services to Be Provided to the Pension Fund
- 5. Special Election for Retired Trustee
- 6. Adjournment