

NOTICE OF SPECIAL MEETING OF THE CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

SPECIAL MEETING AGENDA

Friday, June 13th, 2014 at 9:00am

**City Council Chambers Conference Room
100 West Woodstock Street, Crystal Lake**

1. Call to Order
2. Roll Call
3. Public Comment
4. Invoice Approval
 - a. Timothy Sharpe Actuarial Invoice
 - b. IDOI Annual Compliance Fee Invoice
5. Special Election Update/Results
6. Passing of Retired Chief Harold H. Krecker
7. Retirement of Chief James P. Moore
8. Adjournment