

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Crystal Lake Firefighter's Pension Fund will conduct a regular meeting on Wednesday, July 9, 2014 at 1:00pm at 100 West Woodstock Street, Crystal Lake, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA Wednesday, July 9th, 2014 at 1:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – April 15, 2014
 - b. Special Meeting – May 22, 2014
 - c. Special Meeting – June 13, 2014
 - d. Semi-Annual Review of Closed Meeting Minutes
5. Treasurer's Report
 - a. Presentation and Approval of Bills
6. Investment Reports
 - a. Sawyer Falduto, LLC
7. Communications or Reports
 - a. Active Member Files
 - b. Rules and Regulations
 - c. Affidavits of Continuing Eligibility
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
 - a. Chief James P. Moore
 - b. Discussion and Possible Action by Board Regarding Underpayment to Paul Buterbaugh
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Notice of Election Results – Retiree Trustee
 - b. Annual Election of Board Officers – President and Secretary
 - c. Mayoral Appointment of Paul DeRaedt
12. Attorney's Report
 - a. Reimer & Karlson, LLP
13. Adjournment

Posted on: (Date and Time)

By: (Name and Title)