

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 Tuesday, October 28, 2014 at 1:00pm at 100 West Woodstock Street, Crystal Lake, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA

Tuesday, October 28, 2014 at 1:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – July 9, 2014
5. Treasurer's Report
 - a. George Koczwar, Village Treasurer
 - b. Presentation and Approval of Bills
 - i. IPPFA Trustee Training – \$800.00
6. Investment Reports
 - a. Sawyer Falduto Asset Management
7. Communications or Reports
 - a. Affidavits of Continuing Eligibility Update
 - b. Rules and Regulations
 - c. Illinois Department of Insurance Annual Statement
8. Admissions/Withdrawals from the Fund
 - a. Sergio DelGado
9. Retirement and Disability Benefits
 - a. Hearing/Decision & Order - Rozhon
 - b. Pending Disability Hearing/Schedule IME - Colucci
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Municipal Compliance Report
 - b. Establish Regular Meeting Dates – 2015
 - c. Annual Medical Examination Results
 - i. Kelly Miller
 - ii. Toby Gabrielsen
 - iii. John Lardino
 - iv. Paul Buterbaugh
12. Attorney's Report
 - a. Reimer & Karlson, LLP
13. Closed Session – if needed
14. Adjournment