

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, January 20, 2015 at 1:00pm at 100 West Woodstock Street, Crystal Lake, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA

Tuesday, January 20, 2015 at 1:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. Regular Meeting – October 28, 2014
 - b. Semi-Annual Review of Closed Session Minutes
5. Treasurer's Report
 - a. George Koczwara, Village Treasurer
 - b. Presentation and Approval of Bills
 - i. Seldon Fox, Ltd. - \$1,200.00
 - ii. Timothy W. Sharpe - \$2,100.00
6. Investment Reports
 - a. Sawyer Falduto Asset Management
7. Communications or Reports
 - a. Affidavits of Continuing Eligibility Update
 - b. Rules and Regulations
8. Admissions/Withdrawals from the Fund
 - a. Megan Folkerts – New Hire
 - b. Curt Walker – New Hire
9. Retirement and Disability Benefits
 - a. Pending Disability Hearing/Schedule IME - Colucci
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Accept 2014 Actuarial Valuation, filing with Department of Insurance, and Tax Levy for Property Tax Year 2015.
 - b. Approve 2015 Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations – Fowles (Active)
12. Attorney's Report
 - a. Reimer & Karlson, LLP
13. Closed Session – if needed
14. Adjournment