



CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

100 West Woodstock, Crystal Lake, Illinois | 815-356-3640

Tom Pollnow
President

Adam Fowles
Secretary

Paul DeRaedt
Trustee

George Koczwar
Trustee

Palmer Pace
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Crystal Lake Firefighters' Pension Fund will conduct a regular meeting on **Thursday, April 18, 2019 at 1:00 p.m.** at City Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting – January 17, 2019
5. Treasurer's Report, Investment Report and Accountant's Report
 - a. Sawyer Falduto Asset Management, LLC
 - b. Portfolio Allocation Discussion – Range/Target
 - c. City Treasurer – George Koczwar
 - d. Possible Purchase/Sale of Securities
 - e. Review/Update Investment Policy
 - f. Presentation and Approval of Bills
 - g. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
7. Applications for Membership/Withdrawals from the Fund
8. Applications for Retirement/Disability Benefits
9. Old Business
 - a. Discussion/Possible Action Regarding Updated Rules and Regulations
10. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Review/ Possible Approval – Fiduciary Liability Insurance Renewal
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Attorney's Report – Reimer & Dobrovlny PC
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – Kelly Mosier and John Buterbaugh
13. Closed Session, if needed
14. Adjournment