



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 CRYSTAL LAKE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, October 17, 2019 at 1:00 p.m.** at the City Hall located at 100 West Woodstock, Crystal Lake, Illinois 60014, 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. July 18, 2019 Regular Meeting
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
 - d. Possible Purchase/Sale of Securities
 - e. Review/Update Investment Policy
 - f. Presentation and Approval of Bills
 - g. Additional Bills, if any
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
7. Applications for Membership/Withdrawals from the Fund
8. Applications for Retirement/Disability Benefits
9. Old Business
 - a. Review/Possible Action – Updated Rules and Regulations
 - b. IDOI Annual Statement
10. New Business
 - a. Establish 2020 Board Meeting Dates
 - b. BMO Harris Bank Signature Cards and Resolution Update
 - c. Creditable Service Purchase – Michael Aiello and John Volenec
 - d. Status of Creditable Service Purchase – Adam Bucheger
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Attorney's Report – Reimer & Dobrovlny PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment