CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Darrell Cook	Adam Fowles	Paul DeRaedt	George Koczwara	Robert Martel Sr
President	Secretary	Trustee	Trustee	Trustee

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

The Board of Trustees of the Crystal Lake Firefighters' Pension Fund will conduct a Regular Meeting on Tuesday, October 20, 2015 at 1:00 pm at the Village Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following agenda:

AGENDA

Tuesday, October 20, 2015

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
    a. Regular Meeting – July 21, 2015
    b. Semi-Annual Review of Closed Session Minutes
5. Treasurer's and Investment Report
    a. Sawyer Falduto Asset Management
    b. Village Treasurer – George Koczwara
    c. Presentation and Approval of Bills
        i. Lauterbach & Amen, LLP – Invoice #12314 and #12789
        ii. Additional Bills, if any
6. Communication and Reports
    a. Active Member Files
    b. Affidavits of Continued Eligibility
    c. Rules and Regulations
    d. Department of Insurance Annual Statement
7. Admissions / Withdrawals from the Fund
    a. Andrew Chearo – Contribution Refund
8. Retirement / Disability Benefits
    a. Colucci Disability
9. Old Business
    a. Trustee Training
    b. Annual Medical Examinations Findings
10. New Business
    a. Establish 2016 Regular Meeting Dates
11. Attorney's Report
    a. Reimer Dobrovolny & Karlson, LLC
12. Closed Session, if needed
13. Adjournment