# 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, January 19, 2016 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, January 19, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
    a. Regular Meeting – October 20, 2015
5. Treasurer's and Investment Report
    a. Sawyer Falduto Asset Management
    b. Village Treasurer – George Koczwara
    c. Possible Purchase/Sale of Securities
    d. Review and Update Investment Policy
    e. Presentation and Approval of Bills
        i. Selden Fox
        ii. Timothy W. Sharpe Actuary
        iii. Additional Bills, if any
6. Communication and Reports
    a. Active Member Files
    b. Affidavits of Continued Eligibility
    c. Statements of Economic Interest
7. Admissions / Withdrawals from the Fund
8. Retirement / Disability Benefits
9. Old Business
    a. Trustee Training
10. New Business
    a. Actuarial Valuation Report for the Year May 1, 2015 – April 30, 2016
    b. Tax Levy Request
    c. Municipal Compliance Report
    d. Review Trustee Term Expirations
    e. Approve 2016 Cost of Living Adjustments
11. Attorney's Report
    a. Reimer Dobrovolny & Karlson, LLC
12. Closed Session, if needed
13. Adjournment