Foreign Fire Insurance Board

City of Crystal Lake
100 W. Woodstock St.
Crystal Lake, Il. 60014

Chair: Richard Kreher
Vice Chair: Joseph Forsberg
Treasurer: Brian Marino
Secretary: Michael Geyman

Trustee: Joseph Rosner
Trustee: Mark Landwer
Trustee: Chief Paul DeRaedt

SPECIAL MEETING
Agenda for
November 7, 2016
6:30 P.M.
Room P105

I. Call to Order

II. Roll Call/Determination of Quorum

III. Adoption of the Agenda

IV. Public Commentary

V. Reading and Approval of the Minutes of the Previous Meeting

VI. Report of Officers

a. Nominations For 2017 Trustees

VII. Report of Standing/Special Committees

VIII. Treasurer's Report

a. September Report
b. November Report
c. Planned Annual Expenditures

IX. Bills

X. Correspondence

XI. Old Business

XII. New Business.

a. Retirement Axes- Landwer

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XIII. Other Business

XIV. Closing

XV. Announcement of Next Meeting

6:30 PM on January 4, 2017 in room P105. 100 West Woodstock Street Crystal Lake IL, 60014

XVI. Motion to Adjourn