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 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 **Tuesday, April 18, 2017 at 1:00 p.m.** at the Village Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following Agenda:

AGENDA

Tuesday, April 18, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
    a. Regular Meeting – January 17, 2017
5. Treasurer's Report, Investment Report and Accountant's Report
    a. Sawyer Falduto Asset Management
    b. Portfolio Allocation Discussion – Range/Target
    c. Village Treasurer – George Koczwara
    d. Possible Purchase/Sale of Securities
    e. Review and 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. Status of Affidavits of Continued Eligibility
    b. Statements of Economic Interest
7. Applications for Membership / Withdrawals from the Fund
8. Applications for Retirement / Disability Benefits
    a. Status Update - Application for Disability – Gino Colucci
9. Old Business
    a. Approval of Continued Disability Benefits – Kelly Miller
10. New Business
    a. Certify Board Election Results – Retired Member Position
11. Trustee Training Update
12. Attorney's Report
13. Closed Session, if needed
14. Adjournment