CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Vacant	Adam Fowles	Paul DeRaedt	George Koczwara	Thomas Pollnow
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, November 6, 2018 at 1:00 pm** at the City Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Election of Board President
3. Roll Call
4. Public Comment
5. Approval of Meeting Minutes
    a. Regular Meeting – July 17, 2018
6. Treasurer's Report, Investment Report and Accountant's Report
    a. Sawyer Falduto Asset Management, LLC
    b. Portfolio Allocation Discussion – Range/Target
    c. City Treasurer – George Koczwara
    d. Possible Purchase/Sale of Securities
    e. Review/Update Investment Policy
    f. Presentation and Approval of Bills
    g. Additional Bills, if any
        i. IPFA Invoice
        ii. IPPFA Invoice
        iii. Selden Fox
        iv. R & D Invoice
        v. Trustee Training Reimbursements
7. Communications and Reports
    a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
    a. IDOI Annual Statement
11. New Business
    a. Review/Possible Action – Requests for Proposals for Actuarial Services
    b. Pending Resolution of Discipline Issues
    c. Review/Approve Portal Access to all Active Members
    d. Discussion/Possible Action – Clarification regarding Members' Pension Contributions
    e. BMO Harris Bank Signature Cards and Resolution Updates
    f. Special Election – Active Member Position
    g. 2019 Board Meeting Dates
12. Trustee Training Updates
13. Attorney's Report
    a. Legal Updates
14. Closed Session, if needed
15. Adjournment