CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Tom Pollnow	Adam Fowles	Paul DeRaedt	George Koczwara	Palmer Pace
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 **Thursday, July 18, 2019 at 1:00 p.m.** at the City Hall located at100 West Woodstock, Crystal Lake, Illinois 60014, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
    a. Regular Meeting – April 18, 2019
    b. Semi-Annual Review of Closed Session Meeting Minutes
5. 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
6. Communications and Reports
    a. Affidavits of Continued Eligibility
    b. Active Member File Maintenance
7. Applications for Membership/Withdrawals from the Fund
8. Applications for Retirement/Disability Benefits
9. Old Business
    a. Review/Possible Action – Updated Rules and Regulations
    b. Pension Fund Manual for Active Members
10. New Business
    a. IDOI Annual Statement
    b. Board Officer Elections – President & Secretary
        i. FOIA Officer & OMA Designee
11. Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Attorney's Report – Reimer & Dobrovolny PC
    a. Legal Updates
13. Closed Session, if needed
14. Adjournment