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 CRYSTAL LAKE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, October 17, 2019 at 1:00 p.m.** at the City Hall located at 100 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. July18, 2019 Regular Meeting
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
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. IDOI Annual Statement
10. New Business
    a. Establish 2020 Board Meeting Dates
    b. BMO Harris Bank Signature Cards and Resolution Update
    c. Creditable Service Purchase – Michael Aiello and John Volenec
    d. Status of Creditable Service Purchase – Adam Bucheger
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