CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Thomas Pollnow, President
Adam Fowles, Secretary
Paul DeRaedt, Trustee
Palmer Pace, Trustee
Eric Helm, Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Crystal Lake Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference and in person at the Board's regular meeting location of City Hall located at 100 West Woodstock, Crystal Lake, Illinois 60014 on **Thursday, October 15, 2020 at 1:00 p.m**. due to a disaster declaration related to COVID-19 public health concerns affecting the City of Crystal Lake. The Crystal Lake Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799
Enter the Meeting ID: 896 8309 6232

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
    a. July 16, 2020 Regular Meeting
5. Investment Report – Sawyer Falduto Asset Management, LLC
    a. Quarterly Investment Performance Report
    b. Review/Update Investment Policy
6. Treasurer's Report
    a. City Treasurer
    b. Additional Bills, if any
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. Discussion/Possible Action Regarding Updated Rules and Regulations
    b. Discussion/Possible Action – Proposal for Accounting Services – L&A
    c. IDOI Annual Statement
11. New Business
    a. Establish 2021 Board Meeting Dates
12. Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovolny PC
    a. Legal Updates
14. Closed Session, if needed
15. Adjournment