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, January 21, 2021 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: 815 5654 7165

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
    a. October 15, 2020 Regular Meeting
    b. Semi-Annual Review of Closed Session Meeting Minutes
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
    b. Statements of Economic Interest
    c. 2021 IRS Mileage Rate
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
    a. Disability Status Update – Ray Jakubowicz
10. Old Business
11. New Business
    a. Review/Approve Actuarial Valuation and Tax Levy Request
    b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
    c. Review Trustee Term Expirations and Election Procedures
    d. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. Trustee Training Updates
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
    a. Legal Updates
14. Closed Session, if needed
15. Adjournment