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, April 15, 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: 876 6977 7923

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
    a. January 21, 2021 Regular Meeting
5. Investment Report – Sawyer Falduto Asset Management, LLC
    a. Quarterly Investment Performance Report
    b. Review/Update Investment Policy
6. Treasurer's Report
7. Accountant's Report – Lauterbach & Amen, LLP
    a. Monthly Financial Report
    b. Presentation and Approval of Bills
    c. Additional Bills, if any
        i. Illinois Department of Insurance Compliance Fee
8. Communications and Reports
    a. Affidavits of Continued Eligibility
    b. Statements of Economic Interest
9. Applications for Membership/Withdrawals from the Fund
10. Applications for Retirement/Disability Benefits
    a. Disability Status Update – Ray Jakubowicz and Mike Geyman
    b. Approve Regular Retirement Benefits – Christopher Olsen and Jerome Larsen
11. Old Business
    a. Budget for Future Pension Expenses
12. New Business
    a. Certify Board Election Results – Active Member Position
    b. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
    c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
    d. Discussion of Asset Transition Plan
    e. Review/Approve – EPIF Vendor Authorization Form
    f. Review/Approve – Resolution to Appoint Authorized Agendts in accordance with EPIF Rule 2021-01
13. Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
    a. Legal Updates
15. Closed Session, if needed
16. Adjournment