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 in person on **Thursday, April 21, 2022 at 1:00 p.m.** at City Hall located at 100 West Woodstock, Crystal Lake, Illinois, 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. January 20, 2022 Regular Meeting
5. Investment Report – IFPIF
    a. Review of IFPIF Monthly Allocation Account Statement(s)
    b. Investment Report – Marquette
6. Sawyer Falduto Asset Management, LLC – Investment Performance Review
    a. Post Consolidation Services
7. Treasurer's Report
8. 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
    d. Review/Update – Cash Management Policy
9. Communications and Reports
    a. Statements of Economic Interest
    b. Affidavits of Continued Eligibility
10. IFPIF Updates
    a. Discussion/Approval – Cash Reserve Balance
    b. Review/Approve – 2022 FPIF Cash Flow Projection
    c. IFPIF Status Update and Discussion/Possible Action to be Taken on all IFPIF Requests Pertaining to Consolidation
11. Applications for Membership/Withdrawals from the Fund
12. Applications for Retirement/Disability Benefits
    a. Approve Regular Retirement Benefits – Casey Cork
13. Old Business
    a. File Cabinet Status
14. New Business
    a. Certify Board Election Result – Active Member Position
    b. Review/Approve – Fiduciary Liability Insurance Renewal
15. Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
16. Attorney's Report – Reimer Dobrovolny & LaBardi PC
    a. Legal Updates
    b. QILDRO Update – Mike Geyman
17. Closed Session, if needed
18. Adjournment