CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Palmer Pace	Adam Fowles	Craig Snyder	Rob Martel	Adam Orton
President	Secretary	Trustee	Trustee	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 on **Thursday, July 16, 2026 at 1:00 p.m.** in City Hall located at 100 West Woodstock Street, 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. April 16, 2026 Regular Meeting
    b. Semi – Annual Review of Closed Session Meeting Minutes
5. Investment Reports
    a. Sawyer Falduto Asset Management, LLC
    b. IFPIF – Marquette Associates
        i. IFPIF – Statement of Results
6. Treasurer's Report
7. Accountant's Report – Lauterbach & Amen
    a. Monthly Financial Report
    b. Presentation and Approval of Bills
    c. Additional Bills, if any
    d. Discussion/Possible Action – Cash Management Policy
8. Communications and Reports
    a. Active Member File Maintenance
9. Applications for Membership/Withdrawals from the Fund
    a. Application for Membership –Jordan Groth
10. Applications for Retirement/Disability Benefits
    a. Approve Deferred Retirement Benefits – Michael Lucas
    b. Approve Regular Retirement Benefits – Robert Brechbiel and Bryan Kauke
11. Old Business
    a. Discussion/Possible Action – Pension Fund Records Digital Storage Options
    b. IDOI Annual Statement
    c. Appointed Members Term Expirations – Adam Orton (April 2026) and Craig Snyder (August 2026)
    d. BMO Bank Signature Card and Resolution Update
    e. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
    f. Discussion/Possible Action – Actuarial Funding Policy
12. New Business
    a. Separation of service – Daniel Doyle and Jordan Groth
    b. Board Officer Elections – President and Secretary
    c. FOIA Officer and OMA Designee
    d. Review/Approve Actuarial Valuation and Tax Levy Request
    e. Review/Adopt – Municipal Compliance Report
    f. Military Service Purchase Update – Samuel Hensley
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
    b. Duty Disability Update – James Spivey
    c. Designation of Adult Dependent Child – Darrell Cook
    d. Annual Independent Medical Examinations – Toby Gabrielsen, Michael Geyman, Amanda Gundlach and Kelly Mosier
    e. Hearing on Educational Experience Incentive Matter
15. Closed Session, if needed
16. Adjournment