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, October 15, 2026 at 1:00 p.m.** in the Crystal Lake 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. July 16, 2026 Regular Meeting
    b. August 6, 2026 Special Meeting
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 and authorized Account Signers Updates
        i. Establish 2027 Recurring Withdrawals for FPIF
8. Communications and Reports
    a. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from the Fund
    a. Applications for Membership – Arris Robinson and Jacob Saiger
    b. Contribution Refund – Brandon Parks
10. Applications for Retirement/Disability Benefits
    a. Approve Regular Retirement Benefits – Robert Brechbiel and William Whyte
11. Old Business
    a. Discussion/Possible Action – Actuarial Funding Policy
    b. Review/Adopt – Municipal Compliance Report
    c. Military Service Purchase Update – Samuel Hensley
12. New Business
    a. Establish 2027 Board Meeting Dates
    b. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
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 and Amanda Gundlach
    e. Hearing on Educational Experience Incentive Matter
    f. Review, Adopt and Publish – Decision and Order – Michael Lucas
15. Closed Session, if needed
16. Adjournment