NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Crystal Lake Firefighter's Pension Fund will conduct a regular meeting on Tuesday, July 9, 2014 at 1:00pm at 100 West Woodstock Street, Crystal Lake, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA
Tuesday, July 9th, 2014 at 1:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
    a. Regular Meeting – April 15, 2014
    b. Special Meeting – May 22, 2014
    c. Special Meeting – June 13, 2014
    d. Semi-Annual Review of Closed Meeting Minutes
5. Treasurer's Report
    a. Presentation and Approval of Bills
6. Investment Reports
    a. Sawyer Falduto, LLC
7. Communications or Reports
    a. Active Member Files
    b. Rules and Regulations
    c. Affidavits of Continuing Eligibility
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
    a. Chief James P. Moore
    b. Discussion and Possible Action by Board Regarding Underpayment to Paul Buterbaugh
10. Old Business
    a. Trustee Training Updates
11. New Business
    a. Notice of Election Results – Retiree Trustee
    b. Annual Election of Board Officers – President and Secretary
    c. Mayoral Appointment of Paul DeRaedt
12. Attorney's Report
    a. Reimer & Karlson, LLP
13. Adjournment

Posted on: (Date and Time)
By: (Name and Title)