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 Wednesday, October 28, 2014 at 1:00pm at 100 West Woodstock Street, Crystal Lake, Illinois for the purposes set forth in the following agenda:

MEETING AGENDA

Wednesday, October 28, 2014 at 1:00pm

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
    a. Regular Meeting – July 9, 2014
5. Treasurer's Report
    a. George Koczwara, Village Treasurer
    b. Presentation and Approval of Bills
        i. IPPFA Trustee Training – $800.00
6. Investment Reports
    a. Sawyer Falduto Asset Management
7. Communications or Reports
    a. Affidavits of Continuing Eligibility Update
    b. Rules and Regulations
    c. Illinois Department of Insurance Annual Statement
8. Admissions/Withdrawals from the Fund
9. Retirement and Disability Benefits
10. Old Business
    a. Trustee Training Updates
11. New Business
    a. Municipal Compliance Report
    b. Establish Regular Meeting Dates – 2015
    c. Annual Medical Examination Results
        i. Kelly Miller
        ii. Toby Gabrielsen
        iii. John Lardino
        iv. Paul Buterbaugh
12. Attorney's Report
    a. Reimer & Karlson, LLP
13. Closed Session – if needed
14. Adjournment