CRYSTAL LAKE FIREFIGHTERS' PENSION FUND

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

Darrell Cook	Adam Fowles	Paul DeRaedt	George Koczwara	Robert Martel Sr
President	Secretary	Trustee	Trustee	Trustee

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

The Board of Trustees of the Crystal Lake Firefighters' Pension Fund will conduct a Regular Meeting on Tuesday, April 21, 2015 at 1:00 pm at the Village Hall, 100 West Woodstock, Crystal Lake, Illinois for the purposes set forth in the following agenda:

AGENDA

Tuesday, April 21, 2015

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
    a. Regular Meeting – January 20, 2015
    b. Semi-Annual Review of Closed Session Minutes
5. Treasurer's and Investment Report
    a. Sawyer Falduto Asset Management
    b. Village Treasurer – George Koczwara
    c. Presentation and Approval of Bills
        i. IDOI Compliance Fee
6. Communication and Reports
    a. Affidavits of Continued Eligibility
    b. Rules and Regulations
    c. Statements of Economic Interest
7. Admissions / Withdrawals from the Fund
8. Retirement / Disability Benefits
9. Old Business
    a. Trustee Training
10. New Business
    a. Fiduciary Liability Insurance Agreement and Invoice
    b. Results of Trustee Election
    c. Lauterbach & Amen, LLP Engagement Letter
11. Attorney's Report
    a. Reimer Dobrovolny & Karlson, LLC
12. Closed Session, if needed
13. Adjournment