

**CAROL STREAM FIRE PROTECTION DISTRICT  
365 KUHN ROAD  
CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**JANUARY 9, 2017 5:00PM**

**MEETING CALLED TO ORDER**

**MEETING MINUTES OF OCTOBER 10, 2016  
SPECIAL MEETING MINUTES JULY 19, 2016  
CLOSED MEETING MINUTES JULY 19, 2016**

**PUBLIC COMMENTS**

**TREASURER'S / INVESTMENT COMMITTEE REPORT**

1. Review & Approve reports from Lauterbach & Amen (Quarterly Report)
2. Review & Approve investment committee actions.

**PAYMENT OF BILLS**

October 2016 - December 2016 (Lauterbach & Amen Report)

**OLD BUSINESS**

NONE

**NEW BUSINESS**

1. AHC Advisors Report (Craig Larsen)
2. Annual Department of Insurance Report Submission
3. Rules & Regulations Review & Update (HB4379 Travel Policy-Cary)
4. Approve Annual Benefit Increases for Pensioner's
5. Review Investment Policy (Craig Larsen)
6. Pension Board Officer Elections
7. Disability Updates (Physicals)
8. Pensioner Updates & Requests
9. Correspondence & Seminars (Training Hours)

**CLOSED SESSION**

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

**ADJOURNMENT**