

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

PENSION BOARD MEETING

APRIL 9, 2018 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF JANUARY 8th, 2018

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

January 2018 – March 2018 (Lauterbach & Amen Report)

OLD BUSINESS

NONE

NEW BUSINESS

1. AHC Advisors Report (Craig Larsen)
2. Pension Board Officer Elections (President and Secretary)
3. Retiree Position Election Results
4. FF Pruchnick Disability Paperwork
5. CFD FF John Hurter Pension Buyback
6. Disability Updates (Physicals)
7. Pensioner Updates & Requests
8. Correspondence & Seminars (Training Hours)
9. Retired Chief Kolomay Disability Pension

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

ADJOURNMENT