

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

PENSION BOARD MEETING

APRIL 10, 2017 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF JANUARY 9, 2017

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

December 2016 - March 2017 (Lauterbach & Amen Report)

OLD BUSINESS

1. Adoption of Rules & Regulations (HB4379 Travel Policy & Record Retention-Cary)

NEW BUSINESS

1. AHC Advisors Report (Craig Larsen)
2. Pension Board Officer Elections (President & Secretary)
3. Active Member Election (Ben McClarey Term)
4. Disability Updates (Physicals)
5. Pensioner Updates & Requests
6. Correspondence & Seminars (Training Hours)

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

ADJOURNMENT