

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

PENSION BOARD MEETING

JULY 10, 2017 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF APRIL 10, 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

April 2017 - June 2017 (Lauterbach & Amen Report)

OLD BUSINESS

NONE

NEW BUSINESS

1. AHC Advisors Report (Craig Larsen)
2. Election Results of Active Member (McClarey Position)
3. Disability Updates (Physicals)
4. Pensioner Updates & Requests
5. Correspondence & Seminars (Training Hours)

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

ADJOURNMENT