

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

**PENSION BOARD MEETING**

**NOVEMBER 13, 2017 5:00PM**

**MEETING CALLED TO ORDER**

**MEETING MINUTES OF JULY 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**

July 2017 -September 2017 (Lauterbach & Amen Report)

**OLD BUSINESS**

NONE

**NEW BUSINESS**

1. AHC Advisors Report (Craig Larsen)
2. Approve Retirement of Lieutenant Terry Petrine
3. Actuarial Review and Approval of Compliance Report (Lauterbach & Amen)
4. Filing of Department of Insurance Annual Report (Lauterbach & Amen)
5. Disability Updates (Physicals)
6. Pensioner Updates & Requests
7. Correspondence & Seminars (Training Hours)

**CLOSED SESSION**

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

**ADJOURNMENT**