

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

PENSION BOARD MEETING

OCTOBER 8th, 2018 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF JULY 9th, 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

1. July 2018 – September 2018 (Lauterbach & Amen Report)

OLD BUSINESS

NONE

NEW BUSINESS

1. AHC Advisors Report (Craig Larsen)
2. IPAAC Renewal
3. Fire District Audit
4. FOIA Request
5. FF Haymes Buyback
6. FF's Medical Records
7. Retiree Verification Form
8. IDOI Annual Statement
9. Training Requirements for 2018
10. New Hire FF Felde
11. Disability Updates (Physicals)
12. Pensioner Updates & Requests
13. Correspondence & Seminars (Training Hours)

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

ADJOURNMENT