

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

PENSION BOARD MEETING

APRIL 8th, 2019 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF JANUARY 14th, 2019

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 2019 – March 2019 (Lauterbach & Amen Report)

OLD BUSINESS

1. FF Starkey Military Buyback Completed
2. Medical Records from Iron Mountain
3. Retiree Verification Service with Lauterbach and Amen Signed

NEW BUSINESS

1. Election for Active Member Position
2. Pension Board Positions
3. FOIA Request
4. AHC Advisors Report (Craig Larsen)
5. Disability Updates (Physicals)
6. Pensioner Updates & Requests
7. Correspondence & Seminars (Training Hours)

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

ADJOURNMENT