

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

PENSION BOARD MEETING

JULY 9, 2018 5:00PM

MEETING CALLED TO ORDER

MEETING WITH CHIEF RICK KOLOMAY, RETIRED

MEETING MINUTES OF April 9, 2018

CLOSED SESSION MINUTES OF April 9, 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

APRIL 2018 – JUNE 2018 (Lauterbach & Amen Report)

OLD BUSINESS

NONE

NEW BUSINESS

1. AHC Advisors Report (Craig Larsen)
2. Lauterbach and Amen Contract
3. Annual Compliance Fee
4. FF Sanderfoot QILDRO
5. Chicago FF's Buyback
6. Emphasys non-renewal
7. Negative Press
8. Disability Updates (Physicals)
9. Pensioner Updates & Requests
10. Correspondence & Seminars (Training Hours)

CLOSED SESSION

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF
ADJOURNMENT**