

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

PENSION BOARD MEETING

July 8th, 2019 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF April 8, 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

April 2019 – June 2019 (Lauterbach & Amen Report)

OLD BUSINESS

None

NEW BUSINESS

1. AHC Advisors Report (Craig Larsen)
2. Retirement of Lt. Tomas Weinrich
3. Retirement of Lt. Thomas Totzke
4. Compliance Fee
5. Disability Updates (Physicals)
6. Pensioner Updates & Requests
7. Correspondence & Seminars (Training Hours)

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

ADJOURNMENT