

**CAROL STREAM FIRE PROTECTION DISTRICT**

**365 KUHN ROAD**

**CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**July 13th, 2020 5:00PM**

**MEETING CALLED TO ORDER**

**MEETING MINUTES OF JANUARY, 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 2020 – June 2020 (Lauterbach & Amen Report)

**OLD BUSINESS**

NONE

**NEW BUSINESS**

1. AHC Advisors Report (Craig Larsen)
2. AHC – Rebalancing
3. Election Results – McClarey
4. Pension Board Positions
5. Retirement of FF Sanderfoot
6. New Hire FF Pineda
7. Disability Updates (Physicals)
8. Pensioner Updates & Requests
9. 2 Hour training for consolidation
10. Correspondence & Seminars (Training Hours)

**CLOSED SESSION**

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

**ADJOURNMENT**