

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