

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

July 12th, 2021 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM April 12th, 2021

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 2021 – June 2021 (Lauterbach & Amen Report)

OLD BUSINESS

1. Disability Update – Gretchen Totzke

NEW BUSINESS

1. FPIF Notice of Transfer Documents
2. Mission Wealth Advisors Report (Craig Larsen)
3. Sawyer Falduto – Investment Advisory Agreement Amendment Notification
4. Jerry Marzullo – Change of Counsel Election Form
5. Creditable Service Transfers – FFs Mulligan, Timothy, and Schwarze
6. Election of Board Officers

TRUSTEE TRAINING

1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

APPLICATIONS FOR MEMBERSHIP

New Hires

1. Tim Stratton
2. Josh Conlon
3. Ethan McReynolds
4. Joe Melone
5. Jacob Mapalo
6. Nathan Gianpetro
7. Josh Stein
8. Kasia Koscielniak

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

1. Service Retirement for BC John Morris

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT