

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

October 12th, 2020 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF July, 2020

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

July2020 – September 2020 (Lauterbach & Amen Report)

OLD BUSINESS

NONE

NEW BUSINESS

1. Review/Approval of Actuarial Valuation – Kevin Cavanaugh
2. AHC Advisors Report (Craig Larsen)
3. Assignment of AHC Advisors contract
4. Military deployment time - FF Jones
5. Military buyback time – BC King
6. New Hires – Timothy and Fairfield
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