

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

PENSION BOARD MEETING

JANUARY 14th, 2019 5:00PM

MEETING CALLED TO ORDER

MEETING MINUTES OF OCTOBER 8th, 2018

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

October 2018 – December 2018 (Lauterbach & Amen Report)

OLD BUSINESS

NONE

NEW BUSINESS

1. Annual Statement Filed and Accepted
2. Approval of COLA for 2019
3. Approval of New Hires – Hanson and Kraatz
4. Approval of FF Starkey Military Buy Back and Payment Schedule
5. Lauterbach and Amen Annual Affidavit Process
6. Penkala QILDRO
7. Update of Medical Records Currently at Iron Mountain
8. Medical Records in the Future
9. New Agreement with AHC Advisors
10. Sawyer and Falduto Report
11. AHC Advisors Report (Craig Larsen)
12. Disability Updates (Physicals)
13. Pensioner Updates & Requests
14. Correspondence & Seminars (Training Hours)

CLOSED SESSION

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF
ADJOURNMENT**