

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

April 12th, 2021 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM January 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

January 2021 – March 2021 (Lauterbach & Amen Report)

Illinois Department of Insurance Compliance Fee

OLD BUSINESS

NONE

NEW BUSINESS

1. Mission Wealth Advisors Report (Craig Larsen)
2. Lauter Bach and Amen Engagement Letter
3. FPIF Vendor Authorization Request
4. FPIF Resolution to Appoint Authorized Agents
5. Annual Evaluation for Disabled Pensioners Under 50
6. Retiree Position Election Results
7. FOIA Request
8. Pensioner Updates & Requests

9. Correspondence & Seminars (Training Hours)
10. Affidavits of Eligibility
11. Statements of Economic Interests

TRUSTEE TRAINING

1. Approval of Trustee Training Registration Fees and Reimbursable Expenses

APPLICATIONS FOR MEMBERSHIP

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

1. Service Retirement for FF Dave Pruchnick

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT