

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

January 11th, 2021 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM October 12th, 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

October 2020 – December 2020 (Lauterbach & Amen Report)

OLD BUSINESS

NONE

NEW BUSINESS

1. Mission Wealth Advisors Report (Craig Larsen)
2. Review of Investment Policy
3. Approval of COLA for 2021
4. Affidavits – Lauterbach and Amen
5. Approval of Retirements – BC King and Lt. Jenca
6. Approval of New Hire – FF Mulligan
7. Election for Retiree Position
8. Disability Updates (Physicals)
9. Pensioner Updates & Requests
10. 2 Hour training for consolidation
11. Correspondence & Seminars (Training Hours)

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

ADJOURNMENT