

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

PENSION BOARD MEETING

April 13th 2026 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- January 12th, 2026

PUBLIC COMMENTS

LAUTERBACH & AMEN

- Review and approve quarterly report
- Review and approve payment of bills (12/1 – 02/28)

SAWYER FALDUTO REPORT

OLD BUSINESS

- Statements of Economic Interest
- Active Trustee Election – Ben McClarey

NEW BUSINESS

- Affidavits
- Annual Disability Verification

TRUSTEE TRAINING

- None

APPLICATIONS FOR MEMBERSHIP

- None

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

- FF Dan Patt – Disability Update

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

- Legal Updates

CLOSED SESSION (IF NEEDED)

ADJOURNMENT