

**CAROL STREAM FIRE PROTECTION DISTRICT**

**365 KUHN ROAD**

**CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**April 10<sup>th</sup> , 2023 5:00PM**

**MEETING CALLED TO ORDER**

**APPROVAL OF MEETING MINUTES FROM**

- January 9th, 2023

**PUBLIC COMMENTS**

**LAUTERBACH & AMEN**

- Welcome Alex Kielion
- Review and approve quarterly report
- Review and approve payment of bills – (12/1 – 2/28)

**OLD BUSINESS**

- Active member election – Ben McClarey
- Statements of economic interest
- Affidavit agreement
- Final invoice from Mission Wealth
- Automatic deposit of property taxes

**NEW BUSINESS**

- BMO Collateralization agreement
- Kolomay disability conversion
- FF Flannery reciprocity
- LT Jones creditable service payment and refund
- FPIF notification of upcoming audit
- Annual disability verification

**TRUSTEE TRAINING**

**APPLICATIONS FOR MEMBERSHIP**

- Deputy Chief Jason Day

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS**

- None

**CLOSED SESSION**

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

**CLOSED SESSION (IF NEEDED)**

**ADJOURNMENT**