

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

April 8th, 2024 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- January 8th, 2024

PUBLIC COMMENTS

LAUTERBACH & AMEN

- Review and approve quarterly report
- Review and approve payment of bills (12/1-2/29)

OLD BUSINESS

- Remaining Affidavits
- Retired Member Election
- FF Craig Bevan Retirement – 3/15 - Deferred

NEW BUSINESS

- Statement of Economic Interest
- New Lauterbach and Amen Agreement
- Annual Disability Verification
- Discussion/Possible Action – Non-FPIF Account Holdings
- Discussion/Possible Action – Cash Management Policy
- Legal Updates

TRUSTEE TRAINING

- Trustee Training Updates
- Approval of Trustee Training Registration Fees and Reimbursable Expenses
- IL Professional FF's Spring Seminar

APPLICATIONS FOR MEMBERSHIP

- FF/PM Dylan Schultz – hire date 1/29/24

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

- None

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT