

**CAROL STREAM FIRE PROTECTION DISTRICT**

**365 KUHN ROAD**

**CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**January 12<sup>th</sup> 2026 5:00PM**

**MEETING CALLED TO ORDER**

**APPROVAL OF MEETING MINUTES FROM**

- October 12th, 2025

**PUBLIC COMMENTS**

**LAUTERBACH & AMEN**

- Review and approve quarterly report
- Review and approve payment of bills (9/1 – 11/30)

**OLD BUSINESS**

- IDOI Annual Statement Package
- Affidavits

**NEW BUSINESS**

- Approval of annual COLA increase
- John Falduto from Sawyer Falduto – Account Management
- Determine the need for election of beneficiary and active trustees (Ben McClarey)
- FPIF Actuary
- Pension Fund record keeping
- Unclaimed Property

**TRUSTEE TRAINING**

- Trustee Training Updates – AFFI Conference (Shurba, McClarey, Bellandi)

## **APPLICATIONS FOR MEMBERSHIP**

- FF Cassy Hauserman

## **APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS**

- FF Craig Bevan – Service Retirement
- FF Dan Patt – Disability Update

## **CLOSED SESSION**

## **REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

- Legal Updates

## **CLOSED SESSION (IF NEEDED)**

## **ADJOURNMENT**