

**CAROL STREAM FIRE PROTECTION DISTRICT**

**365 KUHN ROAD**

**CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**January 9<sup>th</sup> , 2023 5:00PM**

**MEETING CALLED TO ORDER**

**APPROVAL OF MEETING MINUTES FROM**

- October 11th, 2022

**PUBLIC COMMENTS**

**TREASURER'S / INVESTMENT COMMITTEE REPORT**

- Review & Approve reports from Lauterbach & Amen (Quarterly Report)

**PAYMENT OF BILLS**

- August – November 2022 (Lauterbach & Amen Report)

**OLD BUSINESS**

1. Automatic deposit of DuPage County real estate tax update
2. Closeout and transfer Sawyer and Falduto account to the State
3. Fidelity accounts with Mission Wealth
4. IDOI Annual Statement

**NEW BUSINESS**

1. Recurring withdrawal for 2023
2. Approval of Annual COLA Increases
3. Affidavits
4. Determine The Need For Election of Beneficiary and Active Trustees – Ben McClarey 4/23
5. Statements of Economic Interest

6. Disability Updates (Physicals)

**TRUSTEE TRAINING**

- AFFI Conference 10/17 and 10/18 attended by McClarey and Shurba

**APPLICATIONS FOR MEMBERSHIP**

- New Hire – Joseph Lauria

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS**

- None

**CLOSED SESSION**

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

**CLOSED SESSION (IF NEEDED)**

**ADJOURNMENT**