

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

July 13th 2026 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- April 13th, 2026

PUBLIC COMMENTS

LAUTERBACH & AMEN

- Review and approve quarterly report
- Review and approve payment of bills (03/1 – 05/31)

Investment Reports

- Sawyer Falduto Asset Management, LLC
- IFPIF Review

Cash Management

- Discussion/Possible Action – Cash Targets

OLD BUSINESS

- Affidavits for Continued Eligibility
- Joe Haymes Annual Physical

NEW BUSINESS

- Adoption and Ratification of the Decision and Order for the disability of FF Daniel Patt

- District Audit
- FOIA/OMA Designee
- Actuarial Valuation and Tax Levy
- Municipal Compliance Report
- IDOI Annual Statement – status
- Ceased Contributions for FF Mark Bjorklund
- Ceased Military Time Payments – FF Landon Starkey
- QILDRO – LT Coulter
- Active Member File Maintenance
- Board Positions

TRUSTEE TRAINING

- None

APPLICATIONS FOR MEMBERSHIP

- New Member – Jordan Groth

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

- Legal Updates

CLOSED SESSION (IF NEEDED)

ADJOURNMENT