

**CAROL STREAM FIRE PROTECTION DISTRICT**

**365 KUHN ROAD**

**CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**July 8th, 2024 5:00PM**

**MEETING CALLED TO ORDER**

**APPROVAL OF MEETING MINUTES FROM**

- April 8th, 2024

**PUBLIC COMMENTS**

**LAUTERBACH & AMEN**

- Review and approve quarterly report
- Review and approve payment of bills (3/1-5/31)

**OLD BUSINESS**

- Remaining Affidavits
- Fidelity Account
- Retired Member Election
- Joe Haymes Disability Verification Update

**NEW BUSINESS**

- District Audit
- IDOI Annual Report and Data Request
- IFPIF Voter File Update
- Pension Board Positions

**TRUSTEE TRAINING**

- Trustee Training Updates

- Approval of Trustee Training Registration Fees and Reimbursable Expenses

**APPLICATIONS FOR MEMBERSHIP**

- None

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS**

- None

**CLOSED SESSION**

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

- Legal Updates

**CLOSED SESSION (IF NEEDED)**

**ADJOURNMENT**