

**CAROL STREAM FIRE PROTECTION DISTRICT**

**365 KUHN ROAD**

**CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**October 23rd , 2023 6:00PM**

**MEETING CALLED TO ORDER**

**APPROVAL OF MEETING MINUTES FROM**

- July 10th, 2023

**PUBLIC COMMENTS**

**LAUTERBACH & AMEN**

- Review and approve quarterly report
- Review and approve payment of bills

**OLD BUSINESS**

- Fire District Audit
- IDOI Annual Report
- Flannery reciprocity

**NEW BUSINESS**

- Review/Approval of Actuarial Valuation
- Adoption of recommended tax levy and Municipal Compliance Report
- Schedule 2024 quarterly meeting dates and times
- Military Buy Back – Jason Larson

**TRUSTEE TRAINING**

- AFFI annual conference

**APPLICATIONS FOR MEMBERSHIP**

- FF Jason Larson – Hire Date – 7/10/23

**APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS**

- FF Christopher Diebold – Service Retirement -

**CLOSED SESSION**

**REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

**CLOSED SESSION (IF NEEDED)**

**ADJOURNMENT**