

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

October 10th, 2022 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- 1. July 11th, 2022**

PUBLIC COMMENTS

TREASURER'S / INVESTMENT COMMITTEE REPORT

1. Review & Approve reports from Lauterbach & Amen (Quarterly Report)

PAYMENT OF BILLS

May-July 2022 (Lauterbach & Amen Report)

OLD BUSINESS

1. Mike Timothy Reciprocity
2. Fidelity account and future funding

NEW BUSINESS

1. Mission Wealth – Craig Larsen
2. Review/Approval of Actuarial Valuation (Keith and Ian)
3. Adoption of recommended tax levy and municipal compliance report
4. Discussion and approval of decision and order for Lt. Joseph Haymes
5. IL Workers Compensation Commission Subpoena
6. Status of IDOI annual report
7. Schedule 2023 quarterly Board meeting dates and times

TRUSTEE TRAINING

1. AFFI Conference

APPLICATIONS FOR MEMBERSHIP

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

1. BC Dave Reid – Service Retirement

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT