

**CAROL STREAM FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
April 13th, 2026**

Meeting called to order at 5:00 p.m.

ROLL CALL

PRESENT: President Dom Shurba, Trustee Ben McClarey, Trustee Karl Langhammer, Trustee Rick Fisher, and Retired Trustee John Bellandi.

Others present: Pension Board Attorney Jerry Marzullo, McKenzie Mendez (Lauterbach & Amen), John Falduto (Sawyer Falduto), and Deputy Chief Jason Kanzia.

MINUTES OF JANUARY 12TH, 2026 MEETING

Motion to approve minutes of January 12th, 2026 meeting:

Trustee Langhammer

Second:

Trustee Bellandi

All in favor

None opposed

Motion carried

PUBLIC COMMENT

None.

TREASURER/INVESTMENT COMMITTEE REPORT

Review & Approve report from Lauterbach & Amen (Quarterly Report)

McKenzie from Lauterbach & Amen reviewed their report for 02/28/26, as well as the list of bills paid through during the quarter. As of 02/28/26, the Fund's balance was \$74,012,004.64.

Motion to accept:

Trustee McClarey

Second:

Trustee Langhammer

All in favor by roll call vote

None opposed

Motion carried

Review & Approve Investment report from Sawyer Falduto Asset Management

John Falduto reviewed the most recent Investment report, along with the IFPIF (Marquette/Northern Trust report. John reviewed Cash Management targets and will be monitoring the Schwab account.

Motion to accept:

Trustee Langhammer

Second:

Trustee McClarey

All in favor by roll call vote
None opposed
Motion carried

PAYMENT OF BILLS

The bills for payment are included in the 12/1/25 -02/28/26 Financial Report totaling \$49,375.37.

Motion to approve payment of bills in the amount of \$49,375.37:	Trustee Bellandi
Second:	Trustee Fisher
All in favor by roll call vote	
None opposed	
Motion carried	

OLD BUSINESS

1. Statements of Economic Interest

Statements of economic interest need to be filed by the May deadline if they have not been filed already.

2. Active Trustee Election

Trustee Ben McClarey ran unopposed for the active trustee position on the Pension Board.

Motion to elect Ben McClarey by acclamation:	Trustee Langhammer
Second:	Trustee Bellandi
All in favor by roll call vote	
None opposed	

NEW BUSINESS

1. Affidavits

The 1st affidavit requests will be sent out on April 30th, 2026.

2. Annual Disability Verification

Disabilities under age 50 are required to be verified by a physician. Joe Hames will be sent to the same Doctor he has used for previous disability verifications.

TRUSTEE TRAINING

None.

APPLICATIONS FOR MEMBERSHIP

None.

APPLICATIONS FOR RETIREMENT

None.

APPLICATIONS FOR DISABILITY

1. FF/PM Dan Patt

Attorney for Dan Patt requested a deposition be completed for one of the Doctors conducting an IME. Deposition took place on April 13th, 2026 at 9:00am. Pension Board is currently awaiting the transcripts from the deposition.

REPORT OF TRUSTEES, ATTORNEY, AND CHIEF

Atty Jerry Marzullo went over current pension topics.

ADJOURNMENT

Motion to adjourn at 05:47 pm:

Second:

All in favor

None Opposed

Motion Carried

Trustee Langhammer

Trustee Fischer

Respectfully submitted,

Ben McClarey
Secretary



APPROVED 7-13-26

