

**CAROL STREAM FIRE PROTECTION DISTRICT**

**365 KUHN ROAD**

**CAROL STREAM, ILLINOIS 60188**

**PENSION BOARD MEETING**

**April 11th, 2022 5:00PM**

**MEETING CALLED TO ORDER**

**APPROVAL OF MEETING MINUTES FROM**

- 1. January 10th, 2022**
- 2. Closed Session Minutes – January 10<sup>th</sup>, 2022**

**PUBLIC COMMENTS**

**TREASURER'S / INVESTMENT COMMITTEE REPORT**

1. Review & Approve reports from Lauterbach & Amen (Quarterly Report)
2. Review & Approve investment committee actions.

**PAYMENT OF BILLS**

January 2022 – March 2022 (Lauterbach & Amen Report)

**OLD BUSINESS**

1. Trustee Election – Active Member Dom Shurba
2. Creditable Service Transfer – Mike Timothy

**NEW BUSINESS**

1. Mission Wealth Advisors Report (Craig Larsen)
2. Sawyer Falduto
3. April Tranche Authorization Paperwork
4. Additional LOD for Fidelity
5. Cash Analysis Projection
6. QILDRO for Richard Bonk

7. Annual Evaluation of Disabled Pensioners Under 50
8. Disability Updates (Physicals)

## **TRUSTEE TRAINING**

## **APPLICATIONS FOR MEMBERSHIP**

1. Donald Hane
2. Thomas Flannery
3. Frank Defino
4. Zachary Morel
5. Gilberto Villa
6. Ben Carnes – (Quit effective 3/23/22)

## **APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS**

1. Duty Disability Application – Joseph Haymes

## **CLOSED SESSION**

## **REPORT OF TRUSTEES, ATTORNEY AND CHIEF**

## **CLOSED SESSION (IF NEEDED)**

## **ADJOURNMENT**