

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

January 10th, 2022 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM October 11th, 2021

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

October 2021 – December 2021 (Lauterbach & Amen Report)

OLD BUSINESS

1. Creditable Service Transfer – Schwarze
2. Creditable Service Transfer – Mulligan
3. IDOI Annual Statement

NEW BUSINESS

1. Mission Wealth Advisors Report (Craig Larsen)
2. Transfer Date Reassignment – April 2022
3. Global Cash Movement Authorization Letter
4. Review of Investment Policy
5. Approval of Annual COLA Increases
6. Affidavits
7. Contribution Refund – Matthew Plote
8. Deceased Member – William Kelley / Surviving Spouse Pension

9. Determine The Need For Election of Beneficiary and Active Trustees – Dom Shurba
10. Disability Updates (Physicals)

TRUSTEE TRAINING

1. 8 Hours Continuing Ed for Shurba and McClarey – IPPAC Conference
2. 4 Hours Mandatory Consolidation Training - McClarey

APPLICATIONS FOR MEMBERSHIP

N/A

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

1. Service Retirement – Greg Schwarze
2. Service Retirement – Richard Bonk

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT