

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

July 11th, 2022 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- 1. April 11th, 2022**

PUBLIC COMMENTS

TREASURER'S / INVESTMENT COMMITTEE REPORT

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

PAYMENT OF BILLS

April 2022 – May 2022 (Lauterbach & Amen Report)

OLD BUSINESS

NEW BUSINESS

1. Mission Wealth Advisors Addendum (Craig Larsen)
2. Sawyer Falduto
3. IDOI Annual Report
4. District Audit – Year end paperwork
5. Election of Board Positions
6. Military Buy Back – Joe Melone
7. Updated Voter File
8. Disability Updates (Physicals)

TRUSTEE TRAINING

APPLICATIONS FOR MEMBERSHIP

1. Levi Franklin
2. Mark Bjorklund

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

1. Lt. Joseph Haymes – Disability Update

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT