

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

January 8th, 2024 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- October 23rd, 2023

PUBLIC COMMENTS

LAUTERBACH & AMEN

- Review and approve quarterly report
- Review and approve payment of bills

OLD BUSINESS

- Flannery reciprocity
- IDOI Annual Statement package
- Recurring Withdrawal Form for 2024

NEW BUSINESS

- Approval of annual COLA increases
- FPIF Actuary
- Determine The Need For Election of Beneficiary and Active Trustees - Bellandi
- Affidavits
- QILDRO – Bellandi
- Future Deferred Member FF Bevan
- Disability Updates

TRUSTEE TRAINING

APPLICATIONS FOR MEMBERSHIP

- FF Nick Potthoff – hire date 1/2/24

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

- None

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT