

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

January 13th 2025 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- October 7th, 2024

PUBLIC COMMENTS

LAUTERBACH & AMEN

- Review and approve quarterly report
- Review and approve payment of bills (9/1 – 11/30)

OLD BUSINESS

- IDOI Annual Statement Package

NEW BUSINESS

- Approval of annual COLA increase
- Determine the need for election of beneficiary and active trustees (Dom Shurba)
- Affidavits
- Outside the tax cap distribution error
- Ceased contributions – FF Timothy
- Disability updates

TRUSTEE TRAINING

- Trustee Training Updates – AFFI Conference (Shurba, McClarey, Bellandi)

APPLICATIONS FOR MEMBERSHIP

- None

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

- DC Tom Nash
- FF Kevin Hames

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

- Legal Updates

CLOSED SESSION (IF NEEDED)

ADJOURNMENT