

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

October 7th, 2024 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- July 8th, 2024

PUBLIC COMMENTS

LAUTERBACH & AMEN

- Review and approve quarterly report
- Review and approve payment of bills (6/1 – 8/31)

OLD BUSINESS

- IDOI Annual Report

NEW BUSINESS

- FPIF Global Cash Movement Recurring Withdrawal
- Joe Haymes IME Report
- Review/Approval of Actuarial Valuation
- Adoption of Recommended Tax Levy and Municipal Compliance Report
- Schedule 2025 Quarterly Meeting Dates and Times

TRUSTEE TRAINING

- Trustee Training Updates
- Approval of Trustee Training Registration Fees and Reimbursable Expenses

APPLICATIONS FOR MEMBERSHIP

- None

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

- None

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

- Legal Updates

CLOSED SESSION (IF NEEDED)

ADJOURNMENT