

CAROL STREAM FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
April 8th, 2024

Meeting called to order at 5:03 p.m.

**ROLL CALL**

PRESENT: President Dom Shurba, Secretary Ben McClarey, Trustee Karl Langhammer, and Retired Trustee John Bellandi.

Others present: Atty. Jerry Marzullo, Alex Kielion from Lauterbach & Amen, Battalion Chief Chad Grandgeorge, and Fire Chief Rob Schultz

**MINUTES OF JANUARY 8TH, 2024 MEETING**

Motion to approve minutes of January 8th, 2024 meeting:

Trustee Bellandi

Second:

Trustee Langhammer

All in favor

None opposed

Motion carried

**PUBLIC COMMENT**

None.

**TREASURER/INVESTMENT COMMITTEE REPORT**

Review & Approve report from Lauterbach & Amen (Quarterly Report)

Alex from Lauterbach & Amen reviewed their report for 2/29/24, as well as the list of bills paid through during the quarter. As of 2/29/24, the fund balance was \$56,527,184.21.

Motion to accept:

Trustee Langhammer

Second:

Trustee Bellandi

All in favor by roll call vote

None opposed

Motion carried

**PAYMENT OF BILLS**

The bills for payment are included in the 12/1/23 -2/29/24 Financial Report totaling \$22,254.88.

Motion to approve payment of bills in the amount of \$22,254.88:

Trustee McClarey

Second:

Trustee Bellandi

All in favor by roll call vote

None opposed

Motion carried

## **OLD BUSINESS**

### 1. Remaining Affidavits

All but two of the affidavits have been turned in (Mary Klein and Rich Valenta). Both Mary Klein and Rich Valenta have been notified 3 times. Atty Marzullo will be sending a certified letter requesting a response or pension payments will need to be picked up in person until affidavit is completed.

### 2. Retired Member Election

Ballots for the retired member election are due at the end of April. Results to be read at the next meeting.

### 3. FF Craig Bevan Retirement (3/15 – Deferred)

FF/PM Craig Bevan officially retired and has deferred his pension. A "Contribution Cease" form will be filled out.

## **NEW BUSINESS**

### 1. Statement of Economic Interest

All statements have been filled out and submitted.

### 2. New Lauterbach and Amen Agreement

A 3-year agreement was proposed with services to be provided through 5/31/27.

Motion to agree to the agreement as presented:

Trustee Langhammer

Second:

Trustee Bellandi

All in favor by roll call vote

None opposed

Motion carried

### 3. Annual Disability Verification

Lt. Joseph Haymes' disability verification coming due. He will be using the same Doctor as last year.

### 4. Cash Management Policy

Board discussed. No changes at this current time.

### 5. Application for Membership

FF/PM Dylan Schultz application for membership. Date of hire: 1/29/24. Tier II pension.

Motion to accept application:  
Second:  
All in favor by roll call vote  
None opposed  
Motion carried

Trustee McClarey  
Trustee Bellandi

6. Disability Updates

None

7. Pensioner Updates & Requests

None

8. Correspondence & Seminars (Training Hours)

Various training opportunities through the remainder of 2024 were presented as options for training.

**REPORT OF TRUSTEES, ATTORNEY, AND CHIEF**

Attorney Jerry Marzullo updated the Board on Consolidation and noteworthy cases.

**ADJOURNMENT**

Motion to adjourn at 5:47 pm:  
Second:  
All in favor  
None Opposed  
Motion Carried

Trustee Langhammer  
Trustee McClarey

Respectfully submitted,

*Ben McClarey*

Ben McClarey  
Secretary



APPROVED 7-8-24

