South Elgin Firefighters Pension Fund

1090 WEST SPRING STREET
SOUTH ELGIN, ILLINOIS 60177

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NOTICE OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES

The South Elgin Countryside FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, August 25, 2023 at 9:00 a.m.** in the Fire Protection District Station 21 located at 1090 West Spring Street, South Elgin, Illinois 60177, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
    a.) April 12, 2023 Regular Meeting
    b.) Semi-Annual Review of Closed Session Meeting Minutes
    c.) Review/Approve – Destruction of Remote Meeting Recordings
5. Accountant's Report – Lauterbach & Amen, LLP
    a.) Monthly Financial Report
    b.) Presentation and Approval of Bills
    c.) Additional Bills, if any
    d.) Discussion/Possible Action – Cash Management Policy
6. President's Report
7. Investment Reports
    a.) Sawyer Falduto Asset Management, LLC
    b.) FPIF – Statement of Results
    c.) Marquette Associates – FPIF Monthly Summary
8. Communications and Reports
    a.) Affidavits of Continued Eligibility
    b.) Active Member File Maintenance
9. Trustee Training Updates
    a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Attorney's Report – Puchalski Goodloe LLC
    a.) Legal Updates
13. Old Business
    a.) Military Buyback – John Jowaski
14. New Business
    a.) Discussion/Possible Action – IFPIF Auditing Process
    b.) Status of Request for Appointed Member to Board
    c.) Board Officer Elections – President and Secretary
    d.) FOIA Officer and OMA Designee
    e.) IDOI Annual Statement
15. Closed Session, if needed
16. Adjournment