

**SOUTH ELGIN & COUNTRYSIDE F.P.D.
PENSION BOARD**

AGENDA FOR MEETING January 22nd 2016
0900 HRS

- I. CALL TO ORDER
- II. ROLL CALL
- III. REPORTS:
 - A. PRESIDENT'S
 - B. SECRETARYS
 - READING OF PREVIOUS MEETING MINUTES
 - APPROVAL OF PREVIOUS MEETING MINUTES
 - REVIEW OF PERSONNEL FILES
 - C. TREASURER'S
 - D. ATTORNEY
 - E. SAWYER & FALDUTO FINANCIAL REPORT
 - F. LAUTERBACH & AMEN QUARTERLY STATEMENT
- IV. CORRESPONDENCE:
- V. OLD BUSINESS:
- VI. NEW BUSINESS:
 - A. Review and/or modification of Board's investment policy & asset allocation parameters with possible action taken.
 - B. Discussion and approval for retiree's 2016 COLA's
 - C. Discussion and approval of Mesirow Fiduciary Insurance renewal
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
- X. ADJOURNMENT