

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

**AGENDA FOR MEETING February 15<sup>th</sup> 2017**  
**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:
  - A. Midwest Annual Pension Conference
- VI. NEW BUSINESS:
  - A. Railside Citrus Insurance/Miesrow-Fiduciary Insurance proposal
  - B. 2017 Meeting Schedule
  - C. Retired COLA Raises
  - D. Travel Reimbursement Policy-Updated
  - E. Active Member Election
  - F. District Appointment
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
- X. ADJOURNMENT