

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

AGENDA FOR MEETING August 29th 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
 - 1. May 31st 2017 Second Quarterly 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. Active Member Election Results recorded
- VI. NEW BUSINESS:
 - A. Turnquist QUILDRO
 - B. Audit
 - C. Actuary
 - D. 2017 Annual Fall Pension Conference
 - E. 2017 IDOI Annual Statement
 - F. DuPage County Property Tax collected:
 - \$259.76 on 06/01/2017
 - \$19.43 on 06/08/2017
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)

X. ADJOURNMENT