

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

AGENDA FOR MEETING January 29th 2018
0900 HRS
Station 21 – 150 W. State Street, South Elgin, IL 60177

- 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. October 31st 2017, 4th Quarter Meeting Minutes
 - REVIEW OF PERSONNEL FILES
 - C. TREASURER'S
 - D. ATTORNEY'S REPORT
 - E. SAWYER & FALDUTO FINANCIAL REPORT
 - F. LAUTERBACH & AMEN QUARTERLY STATEMENT
- IV. CORRESPONDENCE:
- V. OLD BUSINESS:
 - A. Discussion and action regarding proposed Pension Board Rules and Regulations
- VI. NEW BUSINESS:
 - A. Discussion and action regarding Fiduciary Liability Insurance renewal
 - B. New Member Application/Request
 - C. Montgomery Disability Application Update
 - D. Approval of 2018 COLAs
 - E. Discussion and action regarding trustee appointments / elections
 - F. Discussion and action regarding May 31, 2018 audit, actuarial valuation, and Department of Insurance Annual Statement
 - G. Discussion and action regarding Open Meetings Act / Freedom of Information Act Officer
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
- X. ADJOURNMENT