

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

**AGENDA FOR MEETING April 23<sup>rd</sup> 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. January 29th, 1<sup>st</sup> 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 of proposed Pension Board Rules and Regulations
  - B.
- VI. NEW BUSINESS:
  - A. Fire District appointment-Steve Wascher
  - B. Pension Disability Applicant-Jeremy Montgomery UPDATE
  - C. Discussion and possible approval of proposed Pension Board Rules and Regulations
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
  - A. Semi-Annual Review of Closed Session Minutes
- X. ADJOURNMENT