

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

**AGENDA FOR MEETING February 11<sup>th</sup> 2019**  
**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 29, 2018 Regular Meeting
      - 2. November 30, 2018 Special Meeting
      - 3. Amended October 12, 2018 Special Meeting
    - 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
- VI. NEW BUSINESS:
  - A. Approve 2019 cost of living allowances
  - B. Montgomery v. Board of Trustees of the South Elgin & Countryside FPD Firefighters' Pension Fund – Complaint for Administrative Review Update
  - C. Approve Lt. Arnie Zabran Retirement application
  - D. Approve Jason Ames application for membership
  - E. Statement of Economic Interest Forms
  - F. Trustee Elections/Appointments
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
  - A. Semi-Annual Review of Closed Session Minutes and Verbatim Recordings
- X. ADJOURNMENT