

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

AGENDA FOR MEETING August 28th 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. May 6th, 2019 2nd Quarter Meeting
 - 2. July 25th, 2019 Special Board Meeting
 - REVIEW OF PERSONNEL FILES
 - C. TREASURER'S
 - D. ATTORNEY'S REPORT
 - E. SAWYER & FALDUTO FINANCIAL REPORT
 - Quarterly Investment Performance Report
 - F. LAUTERBACH & AMEN QUARTERLY STATEMENT
- IV. CORRESPONDENCE:
- V. OLD BUSINESS:
 - A.
- VI. NEW BUSINESS:
 - A. Review/Update Investment Policy
 - B. Selection of Pension Board officers
 - C. Discussion and action regarding actuarial valuation and District contribution
 - D. Discussion and action regarding section 4-134 report to District
 - E. L&A Engagement Letter for FYE 5/31/19, 5/31/2020, and 5/31/2021.
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
 - A. Semi-Annual Review of Closed Session Minutes
- X. ADJOURNMENT