

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

AGENDA FOR MEETING November 8th 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
 - August 28th 2019 3rd Qtr. meeting
 - REVIEW OF PERSONNEL FILES
 - Separated member Luke Peterson's contributions
 - 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. Approve application for new full-time member Anthony Rodgers
 - B. Approve application for new full-time member Tyler Hite
 - C. Approve application for new full-time member Chris Elliott
 - D. Approve application for new full-time member Robert Bartosiewicz
 - E. Approve application for new full-time member Connor Hickey
 - F. Approve application for new full-time member Matthew Dalbke
 - G. Resignation of member Walter Madsen
 - H. Discussion and action regarding actuarial valuation tax levy report and District contribution recommendation
 - I. Discussion and action regarding FY 2019 Municipal Compliance Report
 - J. Discussion and action regarding FYE audit
 - K. Discussion and action regarding Jeremy Montgomery annual examination
 - L. Discussion and action regarding resolution opposing pension consolidation
 - M. Selection of 2020 regular meeting dates
 - N. Investment report
 - O. Investment policy and asset allocation review
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT

IX. CLOSED SESSION (IF NEEDED)

A. Semi-Annual Review of Closed Session Minutes

X. ADJOURNMENT