

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

**AGENDA FOR MEETING February 18<sup>th</sup> 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
    - November 8<sup>th</sup> 2019
    - 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. Any Old Business
- VI. NEW BUSINESS:
  - A. Approve application for new full-time member Garrick Penrod, 01-06-2020 hire date
  - B. Fiduciary Liability Insurance Renewal Policy (Great American Insurance Group)
  - C. Montgomery Dependent benefit approval
  - D. Spring Conference/Annual Trustee Training requirements
  - E. 2020 Annual Cola increases as of January 1<sup>st</sup> 2020
    - Cluchey, Joseph                   \$268.62
    - Etheridge, Allen                 \$0.00
    - Foster, Thomas                   \$143.39
    - Montgomery, Jeremy             \$0.00
    - Oine, Louis                         \$232.91
    - Sohn, William                     \$271.07
  - F. Benefit Change effective February 1<sup>st</sup> 2020
    - Zabran, Arnold                   \$148.84
  - G. Coalition of Qualified Plan-Refund   \$226.31
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
  - A. Semi-Annual Review of Closed Session Minutes
- X. ADJOURNMENT