

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

**AGENDA FOR MEETING August 19<sup>th</sup>, 2020 1300 HRS**  
**Station 21 – 1090 W. Sprint 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
    - February 18<sup>th</sup>, 2020
    - REVIEW OF PERSONNEL FILES
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  - 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. South Elgin Fire District's Board Appointment-Mary Van Winkle
  - B. Active Member Election-Acceptance of Results-William Luchsinger
  - C. Selection of Board Officers
  - D. Possible review and approval of actuarial valuation and District contribution request
  - E. Semi-annual review of closed session minutes and verbatim recordings
  - F. Discussion and possible action regarding trustee training
  - G. Investment Policy and Asset Allocation – Review and Possible Updates
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
  - A. Semi-Annual Review of Closed Session Minutes
- X. ADJOURNMENT