

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

**AGENDA FOR MEETING February 18<sup>th</sup>, 2021 0900 HRS**  
**Station 22 – 2055 McDonald Rd, 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 5<sup>th</sup> 2020
    - REVIEW OF PERSONNEL FILES
  - C. ATTORNEY'S REPORT
  - D. SAWYER & FALDUTO FINANCIAL REPORT
    - Quarterly Investment Performance Report
  - E. LAUTERBACH & AMEN QUARTERLY STATEMENT
- IV. CORRESPONDENCE:
- V. OLD BUSINESS:
- VI. NEW BUSINESS:
  - A. Approve application for new full-time member Cory Nickels (hire date January 4<sup>th</sup> 2021)
  - B. Approve application for new full-time member Samantha Heugh (hire date February 7<sup>th</sup> 2021)
  - C. Fiduciary Liability Insurance Renewal Policy (Great American Insurance Group)
  - D. Retired Members Election Results and acceptance-Allen Etheridge
  - E. 2021 Annual monthly Cola increases as of January 1<sup>st</sup> 2021;
    - Cluchey, Joseph \$276.68
    - Etheridge, Allen \$0.00
    - Foster, Christine (Spouse) \$0.00
    - Montgomery, Jeremy \$0.00
    - Montgomery-Dependent \$0.64
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    - Oine, Louis \$239.90
    - Sohn, William \$279.20
    - Zabran, Arnold \$153.30
  - F. Approval of application for pension benefits-Delbert Lancaster
  - G. Discussion and action regarding Jeremy Montgomery's annual examination
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
  - A. Semi-Annual Review of Closed Session Minutes
- X. ADJOURNMENT