

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

**AGENDA FOR MEETING June 21st 2021 0900 HRS
Station 21 – 1090 West. Spring St, 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 18th 2021
 - 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 Andrew Wright (hire date March 17th, 2021)
 - B. Approve application for new full-time member Dustin Differding (hire date June 13th, 2021)
 - C. Approve application for new full-time member John Theriault (hire date June 17th, 2021)
 - D. Discussion and possible approval on presentation from Lauterbach and Amen for Professional Services Administration or PSA
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
 - A. Semi-Annual Review of Closed Session Minutes
- X. ADJOURNMENT