

**Mike Rothecker**  
President

***South Elgin Firefighters  
Pension Fund***

**Allen Etheridge**  
Trustee

**William Luchsinger**  
Secretary

**1090 WEST SPRING STREET  
SOUTH ELGIN, ILLINOIS 60177**

**Mary Van Winkle**  
Trustee

**Jeff Speyers**  
Treasurer

**Business Phone (847) 741-2141 \* Fax (847) 741-2184**

**A/C Steve Wascher**  
Trustee

**NOTICE OF A SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

The South Elgin Countryside FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Tuesday, September 28, 2021 at 9:00 a.m.** in the Fire Protection District Station 21 located at 1090 West Spring Street, South Elgin, Illinois 60177, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a.) Review/Approve – Letter of Direction to Schwab
  - b.) Review/Approve – Pledge Depository Agreement with Bank of America and  
BMO Harris Bank
5. Closed Session, if needed
6. Adjournment