

A/C Mike Rothecker  
President

*South Elgin Firefighters  
Pension Fund*

Allen Etheridge  
Trustee

William Luchsinger  
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Mary Van Winkle  
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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 **Wednesday, November 24, 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 – Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
5. Closed Session, if needed
6. Adjournment