

A/C Mike Rothecker
President

South Elgin Firefighters

Allen Etheridge
Trustee

William Luchsinger
Secretary

Pension Fund

Mary Van Winkle
Trustee

Jeff Speyers
Treasurer

1090 WEST SPRING STREET
SOUTH ELGIN, ILLINOIS 60177

Steve Wascher
Trustee

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MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES NOVEMBER 24, 2021

A regular meeting of the South Elgin Countryside FPD Firefighters' Pension Fund Board of Trustees was held on Wednesday, November 24, 2021 at 9:00 a.m. in the District Fire Station #21 located at 1090 West Spring Street, South Elgin, Illinois 60177, pursuant to notice.

CALL TO ORDER: Trustee Rothecker called the meeting to order at 9:03 a.m.

ROLL CALL:

PRESENT: Trustees Michael Rothecker, William Luchsinger, Allen Etheridge and Steve Wascher

ABSENT: Trustee Mary Van Winkle

ALSO PRESENT: John Falduto, Sawyer Falduto Asset Management, LLC

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Review/Approve – Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal:* The Board reviewed the Resolution Authorizing Account Representatives for the Northern Trust Global Cash Movement Portal. A motion was made by Trustee Wascher and seconded by Trustee Luchsinger to adopt the Resolution Appointing an Authorized Representative for the Global Cash Movement Authorization Form appointing Trustees Michael Rothecker and William Luchsinger, Treasurer Jeff Speyers and L&A Representative Stephanie Masson as authorized Account Representatives. Motion carried by roll call vote.

AYES: Trustees Rothecker, Luchsinger, Etheridge and Wascher

NAYS: None


ABSENT: Trustee Van Winkle

The Board noted the FPIF Certified Asset List was received early November and an updated FPIF Certified Asset List was received on November 23, 2021. No further action is needed.

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Rothecker and seconded by Trustee Luchsinger to adjourn the meeting at 9:14 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for February 4, 2022 at 9:00 a.m.


Board President or Secretary

Minutes approved by the Board of Trustees on 2 | 4 | 22.

Minutes prepared by Cristina Argumedo, Pension Services Administrator, Lauterbach & Amen, LLP