

**A/C 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**

**Steve Wascher  
Trustee**

## **NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES**

The South Elgin Countryside FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, February 4, 2022 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. Approval of Meeting Minutes
  - a.) October 15, 2021 Regular Meeting
  - b.) November 24, 2021 Special Meeting
  - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Review/Update Cash Management Policy
6. President's Report
7. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC Quarterly Investment Performance Report
  - b.) IFPIF Investment Report
8. Communications and Reports
  - a.) Statements of Economic Interest
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Matthew E. Dalbke
11. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Steven R. Diehl
12. Attorney's Report – Puchalski Goodloe LLC
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Jeremy Montgomery
13. Old Business
14. New Business
  - a.) Discussion/Possible Action – Review of Non-IFPIF Account Holdings
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
  - c.) Board Officer Elections – President and Secretary
15. Closed Session, if needed
16. Adjournment