

**William Luchsinger**  
President

# *South Elgin Firefighters Pension Fund*

**Allen Etheridge**  
Trustee

**Justin Cox**  
Trustee

**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, September 23, 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.) April 11 2022 Regular Meeting
  - b.) 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.) Discussion/Possible Action – Cash Management Policy
  - e.) Discussion/Possible Action – GCM Recurring Withdrawal Instructions for 2023
6. President's Report
7. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC – Quarterly Report
  - b.) FPIF – Statement of Results
  - c.) Marquette Associates – FPIF Monthly Summary
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Pension Trustee Training – Spring Conference
  - a.) Discussion/Possible Action – Purchase of 40 IPPFA Retirement Guide Booklets
11. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – David Schmidt and James Schoff
12. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Walter Antos and Steven Wascher
13. Attorney's Report – Puchalski Goodloe LLC
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Jeremy Montgomery
14. Old Business
  - a.) Reciprocity Update – Michael Rothecker
15. New Business
  - a.) IDOI Annual Statement
  - b.) Review Preliminary Actuarial Valuation
  - c.) Discussion – DuPage County Tax Installments
  - d.) Discussion/Possible Action – Tax Levy Request from the County
  - e.) BMO Harris Bank Signature Cards and Resolution Update
  - f.) Discussion/Possible Action – Northern Trust GCM/Passport Maintenance Form
  - g.) Certify Board Election Results – Active Member Position
  - h.) Board Officer Election – Secretary
  - i.) FOIA Officer and OMA Designee
16. Closed Session, if needed
17. Adjournment