

**William Luchsinger**  
President

# *South Elgin Firefighters Pension Fund*

**Allen Etheridge**  
Trustee

**Justin Cox**  
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**

**Vacant**  
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 **Thursday, February 16, 2023 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.) November 4, 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
6. President's Report
7. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC
  - b.) FPIF – Statement of Results
  - c.) Marquette Associates – FPIF Monthly Summary
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.) Applications for Membership – Kevin Henryson, John Jowaski and Colin Rothecker
  - b.) Contribution Refund – Anthony Saccomanno
11. Applications for Retirement/Disability Benefits
12. Attorney's Report – Puchalski Goodloe LLC
  - a.) Legal Updates
13. Old Business
14. New Business
  - a.) Military Buyback – John Jowaski
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
  - c.) Review Trustee Term Expirations and Election Procedures
  - d.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - e.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
  - f.) Review/Possible Action – Local Account Collateralization Update
15. Closed Session, if needed
16. Adjournment