

William Luchsinger
President

South Elgin Firefighters Pension Fund

Allen Etheridge
Trustee

Justin Cox
Secretary

**1090 WEST SPRING STREET
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Diana Cornelissen
Trustee

Jeff Speyers
Treasurer

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Ryan Payne
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 27, 2025 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 12, 2024 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
 - i. Puchalski Goodloe LLC
 - d.) Discussion/Possible Action – Cash Management Policy
6. President's Report
7. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Marquette Associates
 - i. Statement of Results
8. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) 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 – Ivan Gomez and Joseph Hensen
11. Applications for Retirement/Disability Benefits
12. Attorney's Report – Puchalski Goodloe LLC
 - a.) Legal Updates
13. Old Business
14. New Business
 - a.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Discussion/Possible Action – Reschedule Fourth Quarter Meeting Date
15. Closed Session, if needed
16. Adjournment