

William Luchsinger
President

South Elgin Firefighters Pension Fund

Allen Etheridge
Trustee

Ryan Payne
Secretary

**1090 WEST SPRING STREET
SOUTH ELGIN, ILLINOIS 60177**

Diana Cornelissen
Trustee

Jeff Speyers
Treasurer

Business Phone (847) 741-2141 * Fax (847) 741-2184

Justin Cox
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 **Tuesday, April 28, 2026 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a.) November 4, 2026 Regular Meeting
 - b.) February 24, 2026 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills
 - i. Puchalski Goodloe LLC Invoice
 - d.) Discussion/Possible Action – Cash Management Policy
7. President's Report
8. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC
 - b.) FPIF – Marquette Associates
 - i. Statement of Results
9. Communications and Reports
 - a.) Statements of Economic Interest
10. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Benjamin Kolczaski
12. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Matthew Turnquist
13. Attorney's Report – Puchalski Goodloe LLC
 - a.) QILDRO Update – Matthew Turnquist
 - b.) Legal Updates
14. Old Business
15. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Certify Board Election Results – Active Member Position
 - c.) Appointed Member Term Expiration – Diana Cornelissen
 - d.) IDOI Annual Statement
16. Closed Session, if needed
17. Adjournment