

**SOUTH ELGIN & COUNTRYSIDE F.P.D.
PENSION BOARD**

AGENDA FOR MEETING May 31st 2017
0900 HRS

- I. CALL TO ORDER
- II. ROLL CALL
- III. REPORTS:
 - A. PRESIDENT'S
 - B. SECRETARYS
 - READING OF PREVIOUS MEETING MINUTES
 - APPROVAL OF PREVIOUS MEETING MINUTES
 - 1. Feb 15th 2017 – 1st Quarter Meeting Minutes
 - 2. Dec 8th 2016 – Special Meeting Minutes
 - REVIEW OF PERSONNEL FILES
 - C. TREASURER'S
 - D. ATTORNEY
 - E. SAWYER & FALDUTO FINANCIAL REPORT
 - F. LAUTERBACH & AMEN QUARTERLY STATEMENT
- IV. CORRESPONDENCE:
- V. OLD BUSINESS:
 - A. Active Member Election
- VI. NEW BUSINESS:
 - A. Active Member Election Results
 - B. Annual Audit Agreement
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
- X. ADJOURNMENT