

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

AGENDA FOR MEETING October 31st 2017
0900 HRS

Station 21 – 150 W. State Street, South Elgin, IL 60177

- 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. August 29th 2017 3rd Quarter Meeting Minutes
 - 2. September 14, 2017 Special Meeting Minutes
 - REVIEW OF PERSONNEL FILES
 - C. TREASURER'S
 - D. ATTORNEY'S REPORT
 - E. SAWYER & FALDUTO FINANCIAL REPORT
 - F. LAUTERBACH & AMEN QUARTERLY STATEMENT
- IV. CORRESPONDENCE:
- V. OLD BUSINESS:
 - A. Discussion and action regarding PGM Engagement Letter
- VI. NEW BUSINESS:
 - A. Discussion and action regarding fiscal year 2017 Audit
 - B. Discussion and action regarding fiscal year 2017 DOI Annual Statement
 - C. Discussion and action regarding 40 ILCS 5/4-134 tax levy report to District
 - D. 2017 Completion of Annual Fall Pension Trustee Training/Conference
 - E. DuPage County Property Tax collected:
 - \$259.76 on 09/01/2017
 - \$19.43 on 09/08/2017
 - F. Discussion regarding proposed Pension Board Rules and Regulations
 - G. 2018 Meeting Dates
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
 - A. Semi-Annual Review of Closed Session Minutes
 - B. Discussion and possible vote to destroy verbatim recordings of closed session minutes 18 months or older pursuant to 5 ILCS 120/2.06(c).
- X. ADJOURNMENT