

**SOUTH ELGIN & COUNTRYSIDE F.P.D.**  
**PENSION BOARD**  
South Elgin Fire Station 21  
150 W. State St. South Elgin, Illinois 60177

**AGENDA FOR MEETING August 27th 2018**  
**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
    - REVIEW OF PERSONNEL FILES
  - C. TREASURER'S
  - D. ATTORNEY
  - E. SAWYER & FALDUTO FINANCIAL REPORT
  - F. LAUTERBACH & AMEN QUARTERLY STATEMENT
- IV. CORRESPONDENCE:
- V. OLD BUSINESS:
- VI. NEW BUSINESS:
  - A. Former member Brenden Hay-contributions refund
  - B. Application for membership-Walter Madsen
  - C. Application for membership-Jason Ames
  - D. 2018 Fall IPPFA Pension Conference-Annual Trustee Training
  - E. Selection of Pension Board officers
  - F. Discussion and action regarding FY 2018 audit
  - G. Discussion and action regarding actuarial valuation tax levy report, GASB 67/68 reports, and District contribution recommendation
  - H. Discussion and action regarding IDOI annual statement and interrogatories
  - I. Discussion and action regarding updated rules and regulations
  - J. Update regarding Montgomery disability application - selection of hearing date
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT
- IX. CLOSED SESSION (IF NEEDED)
- X. ADJOURNMENT