

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

**AGENDA FOR MEETING October 29<sup>th</sup>, 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. Application for membership-Walter Madsen
  - B. Application for membership-Jason Ames
  - C. Discussion and action regarding FY 2018 audit
  - D. Discussion and action regarding actuarial valuation tax levy report, GASB 67/68 reports, and District contribution recommendation
  - E. Discussion and action regarding updated rules and regulations
  - F. Update regarding Montgomery disability application and status of written decision and order
  - G. Selection of 2019 Regular Meeting Dates
  - H. Approval of FY 2018 DOI annual statement filing
  - I. Semi-annual review of closed meeting minutes and verbatim recordings
- VII. BILLS/RATIFICATION OF BILLS
- VIII. PUBLIC COMMENT

IX. CLOSED SESSION (IF NEEDED)

X. ADJOURNMENT