

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

AGENDA FOR MEETING May 6th 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. Update regarding the Montgomery litigation.
 - b. Discussion and action regarding FY 2019 audit
 - c. Discussion and action regarding FY 2019 DOI annual statement
 - d. Discussion and action regarding FY 2020 actuarial valuation report
 - e. Discussion and action regarding trustee elections/appointments
 - f. Vote to approve the DOI annual compliance fee
 - g. Retired Member Election and appointment-Tom Foster
 - h. BILLS/RATIFICATION OF BILLS
 - i. PUBLIC COMMENT
 - j. CLOSED SESSION (IF NEEDED)
 - k. ADJOURNMENT