

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

AGENDA FOR SPECIAL MEETING November 30rd 2018

1000 HRS

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. Review and approval of the October 12, 2018 special meeting minutes and closed session minutes.
- IV. Jeremy Montgomery Decision and Order review and approval. Certificate of Payment approval.
- V. PUBLIC COMMENT
- VI. CLOSED SESSION (IF NEEDED)
- VII. ADJOURNMENT