

Mike Rothecker  
President

*South Elgin Firefighters Pension  
Fund*

Tom Foster  
Trustee

William Luchsinger  
Secretary

150 WEST STATE STREET  
SOUTH ELGIN, ILLINOIS 60177

Mary Van Winkle  
Trustee

Jeff Speyers  
Treasurer

Business Phone (847) 741-2141 \* Fax (847) 741-2184

A/C Steve Wascher  
Trustee

Special Pension Board Meeting of July 25<sup>th</sup> 2019  
Meeting Minutes

A meeting of the South Elgin Fire Pension Board was called to order at 0831 hrs. by President Mike Rothecker.

Roll Call

Members present, Mike Rothecker, Mary Van Winkle, Tom Foster, Steve Wascher and William Luchsinger.

Members absent: none

Guest's Present, Jeff Goodloe PGM

New Business

- Jeff Goodloe presented a brief summary of a judgement from the Trial Court in the matter of Montgomery vs. South Elgin & Countryside Firefighters pension fund. Discussion was held on the options of appeal or not.

William Luchsinger made a motion to direct Attorney Jeff Goodloe to file a motion to appeal the ruling from the Circuit Court. The motion died as it was not seconded by any members.

Public comment

None

William Luchsinger made a motion to adjourn the meeting at 0857, seconded by Steve Wascher, motion carried by a 5-0 roll call vote.

Respectfully Submitted,  
William Luchsinger