

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 September 14<sup>th</sup> 2017  
Meeting Minutes

A meeting of the South Elgin Fire Pension Board was called to order at 0900 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, John Falduto

New Business

- Jeff Goodloe made a presentation of services provided by PGM. Jeff Goodloe presented a contract agreement for legal services to the South Elgin Firefighters Pension Fund.

Mike Rothecker made a motion to enter into the proposed agreement for legal services and representation with Puchalski Goodloe Marzullo, LLP. Motion seconded by Steve Wascher. Motion passed on a roll call vote, 5-0.

Public comment

None

Mike Rothecker made a motion to adjourn the meeting at 0939, seconded by Tom Foster, motion carried by a 5-0 roll call vote.

Respectfully Submitted,  
William Luchsinger