

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
October 25, 2019, at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of September 27, 2019 BOARD MEETING MINUTES - Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVAL of Bills for Payment – Attachment B
2. REPORT on District's Bank Accounts – Attachment C (List of balances on checking accounts, money market accounts and certificates of deposit along with applicable Interest Rates and Securities Pledged on balances in excess of FDIC insurance coverage)
3. TREASURER'S Report September 2019 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

1. APPROVAL of CONNECTION RESOLUTION No.812, Composite Connection Charges – Attachment G
2. APPROVAL of CONNECTION RESOLUTION No.813, Composite Connection Charges – Attachment H
3. INFORMATIONAL – Disconnection of Water Service for Unpaid Sewer Charges – Attachment I
4. RECOMMEND APPROVAL of Resolution No.742, Authority to Rescind Prior Resolution No. 618, A Resolution Adding the Illinois Public Pension Fund Association (IPPPFA) as an Alternative Investment Manager for the District's Deferred Compensation Plan – Attachment J
5. RECOMMEND APPROVAL of Resolution No.743, Authority to Rescind Prior Resolution No. 619, A Resolution Adding the Illinois Public Pension Fund Association (IPPPFA) as an Alternative Investment Manager for the District's Health Reimbursement Arrangement Plan – Attachment – K
6. RECOMMEND APPROVAL of Resolution No.744, Authority to Rescind Prior Resolution No. 688, Authorization to Substitute The Standard for Security Benefit as Provider of the District's Current 457(B) Deferred Compensation Plan and to Adopt a Second 457(B) Plan Provided by the Illinois Public Pension Fund Association – Attachment L
7. RECOMMEND APPROVAL of Resolution No.745, Authority to Rescind Prior Resolution No. 689, Authorization to Substitute Pelion Benefits, Inc. for Security Benefit as Provider of the District's Current Health Reimbursement Arrangement Plan and to Adopt a Second Health Reimbursement Arrangement Plan Provided by the Illinois Public Pension Fund Association – Attachment M
8. RECOMMEND APPROVAL of Resolution No. 746, Authorization to Transfer from Security Benefit to Standard Retirement Services, Inc. (The Standard) as Provider of the District's Current 457(B) Deferred Compensation Plan – Attachment N
9. RECOMMEND APPROVAL of Resolution No. 747, Authorization to Transfer from Security Benefit to Pelion Benefits, Inc. as Provider of the District's Current Health Reimbursement Arrangement Plan – Attachment O
10. FOG Report September/October 2019 – Attachment P
11. Plant Superintendent's Report September/October 2019 – Attachment Q
12. Director's Report September/October 2019 – Attachment R
13. Executive Session – Personnel Matters and/or Litigation
14. Public Comment

**THE NEXT MEETING OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:**

Friday, November 22, 2019, 10:00 a.m.