

## **Notice of Meeting**

The West Dundee Police Pension Board of Trustees will meet on Tuesday, July 16, 2013 at 9:00AM in the Board Room of the West Dundee Village Hall, 102 S. Second Street, West Dundee, IL 60118

## **Agenda**

### **Call to Order**

### **Public Comment**

### **Approval of Minutes – April 16, 2013**

### **Investment Manager Report**

1. Citibank/Smith Barney – Eric Laughlin
2. Mitchell, Vaught and Taylor – Bill Yocius

### **BREAK**

### **Treasurer's Report – Dave Danielson**

1. Bills
2. Financial Report

### **Old Board Business**

1. Trustee Training Update – Wieteska

### **New Board Business**

1. Board Officer Appointments – Gorski
2. Membership in IPPAC – Gorski
3. Coalition for Qualified Plan Status - Wieteska

### **Adjournment**