

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday August 22, 2012
09:00 AM
Public Safety Center II - 100 Carrington Drive

- I. Call to Order
- II. Roll Call / Members Present
- III. Audience Present
- IV. Reports from Investment Advisors
 - A. First American Bank – Betsy Pierson
 - B. Morgan Stanley Smith Barney – Eric Laughlin
- V. Approval of Meeting Minutes
 - A. Regular Meeting – May 2, 2012
- VI. Correspondence
- VII. Treasurer Report
 - A. April, May, June, & July Requisitions
- VIII. Investment Actions
 - A. Investment Committee Activity
- IX. Unfinished Business
 - A. Rules & Regulations Update
 - B. Trustee Education
 - C. Village President Trustee Appointments
 - D. Investment Policy Update
 - E. HB5088 Report – update
 - F. Recording Secretary
 - G. RFP – Fixed Income Manager
- X. New Business
 - A. Request for Benefits – Wade Anderson
 - B. Budget
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment