

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday June 3, 2020
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 Advisor
 - A. Morgan Stanley Smith Barney – Eric Laughlin
- V. Approval of Meeting Minutes
 - A. Regular Meeting – February 5, 2020
- VI. Correspondence
 - A. Letter – Craig Wise
- VIII. Treasurer Report
 - A. Jan., Feb., March, & April Disbursements
- IX. Investment Actions
- IX. Unfinished Business
 - A. Trustee Education
 - B. Fire Chief Pension Participation
 - C. Pension Finance Consolidation - Firefighters' Pension Investment Fund
- X. New Business
 - A. Trustee Elections
 - B. Officer Appointments
 - C. Fiduciary Liability Insurance Renewal
 - D. FY 20 - 21 Budget
 - E. Simon Scholes Refund of Contributions
 - F. Bryan Mabry Application for Participation
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment