

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday February 6, 2013
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. Morgan Stanley Smith Barney
 - B. Mitchell, Vaught, & Taylor – Bill Yocius
- V. Approval of Meeting Minutes
 - A. Regular Meeting – November 7, 2012
- VI. Correspondence
- VII. Treasurer Report
 - A. November, December, & January Requisitions
- VIII. Investment Actions
 - A. Investment Committee Activity
- IX. Unfinished Business
 - A. Rules & Regulations Update – Distribution
 - B. Trustee Education
 - C. Village President Trustee Appointments
 - D. Investment Policy Update
 - E. Recording Secretary
- X. New Business
 - A. Annual Increases - Review
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment