

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday August 7, 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 – Eric Laughlin
 - B. Mitchell, Vaught, & Taylor – Bill Yocius
- V. Approval of Meeting Minutes
 - A. Regular Meeting – May 1, 2013
- VI. Correspondence
 - A. Reimer FOIA request
- VII. Treasurer Report
 - A. April, May, & June Disbursements
- VIII. Investment Actions
 - A. Investment Committee Activity – Cedar Grove Stock liquidation
- IX. Unfinished Business
 - A. Trustee Education
 - B. Village President Trustee Appointments
 - C. Recording Secretary
 - D. McManaman Pension Review
- X. New Business
 - A. Investment Policy Draft Review
 - B. Freise Pension Participation
 - C. Budget FY 13/14
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment