

Village of West Dundee  
FIREFIGHTER'S PENSION BOARD  
Regular Meeting  
Wednesday November 4, 2015  
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 – August 5, 2015
- VI. Correspondence
  - A. Ralph Webster Reciprocity
- VII. Treasurer Report
  - A. July, August, & September Disbursements
  - B. November Investment Rebalancing Review
- VIII. Investment Actions
- IX. Unfinished Business
  - A. Trustee Education
  - B. Freise Pension Participation
- X. New Business
  - A. Sharpe Actuarial Report
  - B. Annual Report Review
  - C. Fiduciary Liability Insurance
  - D. Annual Affidavit for Benefits
  - E. 2016 Meeting Dates
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment