

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