

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday May 3, 2017
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 – February 1, 2017
- VI. Correspondence
- VII. Treasurer Report
 - A. January, February, & March Disbursements
- VIII. Investment Actions
- IX. Unfinished Business
 - A. Fiduciary Liability Insurance – Greg Kieswetter, Cook Castle Assoc.
 - B. Trustee Education
 - C. Investment Advisor Review
- X. New Business
 - A. Trustee Election
 - B. Officer Appointments
 - C. Wilcox – Review Decision & Order
 - D. Investment Advisor Review
 - E. Rules & Regulations – Proposed Changes
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment