

Village of West Dundee  
FIREFIGHTER'S PENSION BOARD  
Regular Meeting  
Wednesday February 1, 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 – November 2, 2016
- VI. Correspondence
- VII. Treasurer Report
  - A. October, November, & December Disbursements
- VIII. Investment Actions
- IX. Unfinished Business
  - A. Trustee Education
  - B. Request for Disability Benefits – Kris Wilcox
  - C. RFP for Fiduciary Liability Insurance
  - D. Freise Pension Participation
- X. New Business
  - A. DOI Actuarial Evaluation
  - B. Investment Advisor Review
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment