

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday November 6, 2019
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 Advisor
 - A. Morgan Stanley Smith Barney – Eric Laughlin
- V. Approval of Meeting Minutes
 - A. Regular Meeting – July 31, 2019
 - B. Special Meeting – September 19, 2019
- VI. Correspondence
 - A. MVT Termination Letter
 - B. Board Consolidation Resolution
 - C. Skillicorn email & DeWitte Letter
 - D. Skillicorn Reply
- VIII. Treasurer Report
 - A. July, Aug., & Sept. Disbursements
- IX. Investment Actions
 - A. Rebalancing Review
- IX. Unfinished Business
 - A. Trustee Education
 - B. Actuary Update / Actuarial Report
- X. New Business
 - A. 2020 Budget
 - B. Wilcox Annual Physical
 - C. Saenz Refund of Contributions
 - D. Scholes & Sieminski Applications
 - E. Pension Consolidation Discussion
 - F. Fire Chief Pension Participation
 - G. 2020 Meeting Dates
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment