

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday May 7, 2014
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 5, 2014
- VI. Correspondence
 - A. Doug Erb - Reciprocity
- VIII. Treasurer Report
 - A. January, February, & March Disbursements
- IX. Investment Actions
 - A. Multi-Bank Securities CD
- IX. Unfinished Business
 - A. Trustee Education
 - B. Freise Pension Participation
 - C. Municipal Compliance Report
 - D. 2013 Actuarial Studies
 - E. Municipal Compliance Report
- X. New Business
 - A. Trustee Election
 - B. Officer Appointments
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment