

Village of West Dundee  
FIREFIGHTER'S PENSION BOARD  
Regular Meeting  
Wednesday May 2, 2018  
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 7, 2018
- VI. Correspondence
- VII. Treasurer Report
  - A. January, February, & March Disbursements
- VIII. Investment Actions
- IX. Unfinished Business
  - A. Trustee Education
  - B. Investment Advisor Review
- X. New Business
  - A. Trustee Election
  - B. Officer Appointments
  - C. Fiduciary Liability Insurance policy renewal
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment