

Notice of Meeting

The West Dundee Police Pension Board of Trustees will meet on Tuesday, January 15, 2018, at 9:00AM in the Board Room of the West Dundee Village Hall, 102 S. Second Street, West Dundee, IL 60118

Agenda

Call to Order

Public Comment

Approval of Minutes – October 16, 2018

Investment Manager Report

1. Mitchell, Vaught and Taylor – David Vaught / James Nowicki
2. Morgan Stanley – Eric Laughlin

BREAK

Investment Manager Consolidation Presentation

1. Morgan Stanley – Eric Laughlin

Treasurer's Report – Dave Danielson

1. Bills
2. Financial Report

Old Board Business

None

New Board Business

1. Fiduciary Liability Insurance Renewal – Greg Kiesewetter | Cook Castle Associates, LLC
2. October | November | December 2018 disbursements/expenditure reports – Gorski
3. IPPAC Invoice – 2018 On-line Training – Gorski
4. 2019 Annual Beneficiary Increases – Gorski
5. April Beneficiary Election (Nominations) - Gorski

Adjournment