

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday November 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 – July 26, 2017
- VI. Correspondence
- VII. Treasurer Report
 - A. April - June Report
 - B. July – Sept. Report
 - C. July, Aug, & Sept. Disbursements
- VIII. Investment Actions
 - A. Rebalancing Review
- IX. Unfinished Business
 - A. Trustee Education
 - B. Investment Advisor Review
 - C. Rules & Regulations – Final Review
- X. New Business
 - A. Actuarial Report Review
 - B. 2018 Budget
 - C. Wilcox Annual Physical
 - D. 2018 Meeting Dates
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment