

Notice of Meeting

The West Dundee Police Pension Board of Trustees will meet on Tuesday, April 16, 2019, 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 – January 15, 2019

Investment Manager Report

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

BREAK

Investment Manager Consolidation Presentation

1. Mitchell, Vaught and Taylor – David Vaught / James Nowicki

Treasurer's Report – Gorski (Dave absent)

1. Bills
2. Financial Report

Old Board Business

1. 2018 Online Training - Gorski

New Board Business

1. April Beneficiary Election Results (Dave Sawyer by acclamation) – Gorski
2. January | February | March 2019 disbursements/expenditure reports – Gorski
3. Investment Manager Consolidation Presentation
4. 2019 Pension Training

Adjournment