

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday February 3, 2021
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 Advisor
 - A. Morgan Stanley Smith Barney – Eric Laughlin
- V. Approval of Meeting Minutes
 - A. Regular Meeting – November 4, 2020
- VI. Correspondence
- VII. Treasurer Report
 - A. October, November, & December Disbursements
- VIII. Investment Actions
- IX. Unfinished Business
 - A. Trustee Education
 - B. Fire Chief Pension Participation
 - C. Pension Finance Consolidation - Firefighters' Pension Investment Fund
 - D. Wilcox Annual Physical
 - E. 2021 Budget
- X. New Business
 - A. Actuarial Review
 - B. Widmayer Benefit Eligibility
 - C. April Elections
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment

Zoom Meeting Link - <https://us02web.zoom.us/j/83741946568>
Meeting ID - 837 4194 6568