

Notice of Meeting

**WEST DUNDEE POLICE
PENSION BOARD OF TRUSTEES
Quarterly Meeting
Tuesday, January 19, 2021
9:00 AM**

VIA VIDEO CONFERENCE

This meeting shall be conducted via video conference as authorized by Governor Pritzker's COVID-19 Disaster Declaration.

Any individual wishing access to the video conference is asked to contact the Pension Secretary or Assistant Pension Secretary via email at agorski@wdundee.org or nherman@wdundee.org

Agenda

Call to Order

Public Comment

Approval of Minutes – October 20, 2020

Reports & Presentations

1. Morgan Stanley – Eric Laughlin
 - Follow along in your Board packet
2. Greg Kiesewetter – Cook Castle Associates, LLC
 - Vanguard Fiduciary Liability Insurance Policy

BREAK

Treasurer's Report – Dave Danielson

1. Bills
2. Financial Report

Old Board Business

None

New Board Business

1. October | November | December 2020 disbursements/expenditure reports – Gorski
2. 2021 Annual Beneficiary Increases
3. IPPAC Invoices - Gorski
4. 2021 Beneficiary Member Election - Gorski

Adjournment