

Notice of Meeting

The West Dundee Police Pension Board of Trustees will meet on Tuesday, January 17th, 2017, 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 18, 2016

Investment Manager Report

1. Mitchell, Vaught and Taylor – Bill Yocius
2. Morgan Stanley – Eric Laughlin

BREAK

Treasurer's Report – Dave Danielson

1. Bills
2. Financial Report

Old Board Business

1. 2016 Pension Board Training Completion – Diori

New Board Business

1. September, October, November, December disbursements/expenditure reports – Gorski
2. Beneficiary Election April 2017 – Gorski
3. Steve Fletter - Deferred Pension Application – Gorski
4. 2017 Beneficiary Increases - Gorski
5. Investment Policy Review – Gorski / Attorney Collins

Adjournment