

Village of West Dundee  
FIREFIGHTER'S PENSION BOARD  
Regular Meeting  
Wednesday May 1, 2013  
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 – February 6, 2013
- VI. Correspondence
- VII. Treasurer Report
  - A. January, February, & March Requisitions
- VIII. Investment Actions
  - A. Investment Committee Activity
- IX. Unfinished Business
  - A. Trustee Education
  - B. Village President Trustee Appointments
  - C. Investment Policy Update
  - D. Recording Secretary
  - E. Annual Increases – Review Larry McManaman's Benefit
- X. New Business
  - A. Trustee Election
  - B. Officer Appointments
  - C. Rules & Regulations & Annual Affidavit
  - D. Actuarial Services – Change of Vendor
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment