

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday February 7, 2018
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 – November 1, 2017
- VI. Correspondence
- VII. Treasurer Report
 - A. October - December Report
 - B. Oct., Nov., & Dec. Disbursements
- VIII. Investment Actions
 - A. Review / Approve Investment Changes
- IX. Unfinished Business
 - A. Trustee Education
 - B. Investment Advisor Review
 - C. Wilcox Annual Physical
- X. New Business
 - A. Actuarial Report Review – DOI
 - B. Municipal Compliance Report Review
 - C. Trustee Election
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment