

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday February 3, 2016
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 4, 2015
- VI. Correspondence
- VII. Treasurer Report
 - A. October, November, & December Disbursements
- VIII. Investment Actions
 - A. MSSB transfer Washington Mutual to EuroPacific
- IX. Unfinished Business
 - A. Trustee Education
 - B. Freise Pension Participation
 - C. Fiduciary Liability Insurance
 - D. DOI Audit
- X. New Business
 - A. Actuarial Report Comparison / Discussion
 - B. Annual Benefit Increases – Review (Buhrmann Correction)
 - C. Investment Policy Review
 - D. April Elections / Appointments
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment