

Notice of Meeting

The West Dundee Police Pension Board of Trustees will meet on Tuesday, April 19th, 2016, 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 – January 19, 2016

Investment Manager Report

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

BREAK

Treasurer's Report – Dave Danielson

1. Bills
2. Financial Report

Old Board Business

1. April Elections - Gorski

New Board Business

1. December 2015, January-February 1016 Disbursements/Expenditures – Gorski
2. Retirement Income Book - Gorski

Adjournment