

## **Notice of Meeting**

The West Dundee Police Pension Board of Trustees will meet on Tuesday, October 17<sup>th</sup>, 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 – July 18, 2017**

#### **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. Investment Policy & Rules & Regulations Review – Gorski / Attorney Collins
2. 2017 Pension Board Training – Gorski / Attorney Collins

#### **New Board Business**

1. July & August 2017 disbursements/expenditure reports – Gorski
2. Pension Application for new Officer Blake Fallon - Gorski
3. Pension Insurance – Diori
4. 2018 Pension Board Meeting Dates - Gorski
  - 1) 1/16/2018
  - 2) 4/17/2018
  - 3) 7/17/2018
  - 4) 10/16/2018

#### **Adjournment**