

Notice of Meeting

The West Dundee Police Pension Board of Trustees will meet on Tuesday, October 15, 2019, 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 16, 2019

Investment Manager Report

1. Mitchell, Vaught and Taylor – James Nowicki
2. Morgan Stanley – Eric Laughlin

BREAK

Treasurer's Report – Dave Danielson

1. Bills
2. Financial Report

Old Board Business

1. Investment Manager Consolidation Discussion & Vote - Gorski

New Board Business

1. Consolidation Discussion - Gorski
2. July | August | September 2019 disbursements/expenditure reports – Gorski
3. New Member Application - Lauren Rickett – Gorski
4. 2020 Meeting Dates - Gorski

Adjournment