

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday July 31, 2019
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. Mitchell, Vaught, & Taylor
 - B. Morgan Stanley Smith Barney – Eric Laughlin
- V. Approval of Meeting Minutes
 - A. Regular Meeting – May 1, 2019
- VI. Correspondence
 - A. MVT Important Updated email
- VIII. Treasurer Report
 - A. April, May, & June Disbursements
- IX. Investment Actions
- IX. Unfinished Business
 - A. Trustee Education
 - B. Investment Advisor Review
- X. New Business
 - A. Schultz Application for Benefits
 - B. Actuary Update / Actuarial Report
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment