

**West Dundee Fire Fighters Pension Board
West Dundee Village Hall
Tuesday January 15, 2019**

I. CALL TO ORDER:

The meeting was called to order at 9:00 am by West Dundee Police Pension Board President.

II. ATTENDEES PRESENT:

Randy Schultz
Mark Guth
Dave Danielson

III. AUDIENCE PRESENT

There was none.

IV. Presentation for Financial Services from Morgan Stanley Smith Barney – Eric Laughlin

Mr. Laughlin provided a presentation to solicit financial services to a joint meeting of the West Dundee Police & Fire Pension Boards. He provided information regarding a laddered bond portfolio through a partnership with Eaton Vance. This information will be presented to the full board and considered at a future date.

XII. ADJOURNMENT:

By consensus, the meeting adjourned at 10:15 a.m.

Randy Schultz
Board President