

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday August 3, 2016
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. Morgan Stanley Smith Barney – Eric Laughlin
 - B. Mitchell, Vaught, & Taylor – Bill Yocius
- V. Approval of Meeting Minutes
 - A. Regular Meeting – February 3, 2016
 - B. Regular Meeting – May 4, 2016
- VI. Correspondence
- VII. Treasurer Report
 - A. April, May, & June Disbursements
- VIII. Investment Actions
- IX. Unfinished Business
 - A. Trustee Education
 - B. Freise Pension Participation
- X. New Business
 - A. New Trustee Appointment – Jack Festen
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment