

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday May 1, 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 – February 6, 2019
- VI. Correspondence
 - A. Collins MVT Letter
- VIII. Treasurer Report
 - A. January, February, & March Disbursements
- IX. Investment Actions
- IX. Unfinished Business
 - A. Trustee Education
 - B. Investment Advisor Review
 - 1. 10:00am - Andrew Holtgrieve of Rockwood Capital
 - 2. 10:30am – Bill Yocuis of Shields Capital Advisors
- X. New Business
 - A. Trustee Elections
 - B. Village President Trustee Appointments
 - C. Officer Appointments
 - D. Guth Application for Benefits
 - E. FY 19 – 20 Budget
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment