

Village of West Dundee  
FIREFIGHTER'S PENSION BOARD  
Regular Meeting  
Wednesday February 6, 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 – Jim Nowicki
  - B. Morgan Stanley Smith Barney – Eric Laughlin
- V. Approval of Meeting Minutes
  - A. Regular Meeting – November 7, 2018
  - B. Special Meeting – January 15, 2019
- VI. Correspondence
  - A. MVT Letter & Email
  - B. Yocius Email
- VIII. Treasurer Report
  - A. October, November, & December Disbursements
- IX. Investment Actions
- IX. Unfinished Business
  - A. Trustee Education
  - B. Investment Advisor Review
  - C. Wilcox Annual Physical
- X. New Business
  - A. IDOI Actuarial Report
  - B. 2019 Annual Pension Increases
  - C. April Elections
  - D. 2019 Meeting Dates
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment