

Village of West Dundee  
FIREFIGHTER'S PENSION BOARD  
Regular Meeting  
Wednesday May 5, 2021  
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 Advisor
  - A. Morgan Stanley Smith Barney – Eric Laughlin
- V. Approval of Meeting Minutes
  - A. Regular Meeting – February 3, 2021
- VI. Correspondence
- VII. Treasurer Report
  - A. January, February, & March Disbursements
- VIII. Investment Actions
- IX. Unfinished Business
  - A. Trustee Education
  - B. Fire Chief Pension Participation – Village Response
  - C. Pension Finance Consolidation - Firefighters' Pension Investment Fund
  - D. Wilcox Annual Physical
- X. New Business
  - A. Trustee Elections
  - B. Officer Appointments
  - C. Fiduciary Liability Insurance Renewal
  - D. FPIF Resolution for Authorized Agent
  - E. Rules & Regulations Revision
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment