

Village of West Dundee
FIREFIGHTER'S PENSION BOARD
Regular Meeting
Wednesday November 7, 2018
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 – August 1, 2018
- VI. Correspondence
- VII. Treasurer Report
 - A. July, August, & September Disbursements
- VIII. Investment Actions
 - A. Rebalancing Review
- IX. Unfinished Business
 - A. Trustee Education
 - B. Investment Advisor Review
- X. New Business
 - A. Village Actuary Discussion
 - B. 2019 Budget
 - C. Wilcox Annual Physical
 - D. 2019 Meeting Dates
- XI. Attorney Report
- XII. Other Business
- XIII. Adjournment