

# **Bristol Kendall Fire Protection District**

## **Pension Board Meeting Agenda**

**January 22, 2015**

**1:00 PM**

1. Call meeting to order and determination of quorum.
2. Approve minutes of the October 23, 2014 meeting.
3. Comments from the public.
4. Present bills for payment.
5. Present and Review current financial statement.
6. Report from Sawyer Falduto Asset Management, LLC
7. Review investment policy and adjust if needed.
8. New Business
  - a. Documentation of Continuing Education attended since last meeting.
  - b. Set meeting dates for 2015
9. Closed session (if needed).
10. Action after closed session (if needed).
11. Other business to come before the Board.
12. Next scheduled meeting, Thursday, April 23, 2015 at 1:00 PM
13. Adjourn regular board meeting.

Posted by \_\_\_\_\_ Date and Time \_\_\_\_\_