

Bristol Kendall Fire Protection District

Pension Board Meeting Agenda

April 23, 2015

1:00 PM

Conference Room at 103 East Beaver Street, Yorkville, IL 60560

1. Call meeting to order and determination of quorum.
2. Approve minutes of the January 12, 2015 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.
Hitzemann, Fairfield and Kalina attended 8 hours of C.E. 02/11/2015 conducted by IPPFA
 - b. Reappoint trustee Michael Kalina as Trustee
 - c. Approve Mack and Associates to conduct FY 2014/15 Audit.
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, July 23, 2015 at 1:00 PM
13. Adjourn regular board meeting.