

Bristol Kendall Fire Protection District

Pension Board Meeting Agenda

July 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 April 23, 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. Present and approve FY 2014 – 2015 Audit.
 - b. Document any attended Continuing Education or upcoming opportunities.
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, October 22, 2015 at 1:00 PM
13. Adjourn regular board meeting.