

# **Bristol Kendall Fire Protection District**

Pension Board Meeting Agenda

**October 22, 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 July 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 the 2016 meeting dates.
  - 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, January 28, 2016 at 1:00 PM
13. Adjourn regular board meeting.

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