

Bristol Kendall Fire Protection District

Pension Board Meeting Agenda

April 28, 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 28, 2016 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. Reappoint Chief Michael Hitzemann to the Pension Board.
 - b. Reorganize the Board.
 - c. 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, July 28, 2016 at 1:00 PM
13. Adjourn regular board meeting.

Posted by _____ Date and Time _____