

# **Bristol Kendall Fire Protection District**

Pension Board Meeting Agenda

**July 28, 2016**

**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 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. Present and approve Audit of FY 2016
  - 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 27, 2016 at 1:00 PM
13. Adjourn regular board meeting.

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