

# Bristol Kendall Fire Protection District

Pension Board Meeting Agenda

October 27, 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 July 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 meeting dates for 2017 for approval.
  - b. Document any attended Continuing Education or upcoming opportunities.
    - Hitzemann – 1 ½ hrs. at IFCA Conference
    - Upcoming IPFA training on November 4, 2017 – 3 members – 8 hours
  - c. Approve Tax Levy Request to the Board of Trustees of the Fire Protection District for FY 2017 / 2018
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 26, 2017 at 1:00 PM
13. Adjourn regular board meeting.

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