

# **Bristol Kendall Firefighters Pension Board**

Board Meeting Agenda

**January 26, 2017**

**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 October 27, 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. Document any attended Continuing Education or upcoming opportunities.
  - b. Change the date of the next meeting to April 20, 2017 due to known lack of quorum on April 27<sup>th</sup>.
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, April 20, 2017 at 1:00 PM
13. Adjourn regular board meeting.