

Bristol Kendall Firefighters Pension Board

Board Meeting Agenda

April 20, 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 January 26, 2017 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. Reappoint Asst. Chief Timothy Fairfield to the board for a 3 year term.
 - c. Re-organize the board.
 - d. Change next meeting date to July 20, 2017
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 20, 2017 at 1:00 PM
13. Adjourn regular board meeting.

Posted by _____ Date and Time _____