

Bristol Kendall Firefighters Pension Board

Board Meeting Agenda

October 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 July 20, 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. Present and approve the 2018 meeting schedule.
 - c. Approve levy request to The Bristol Kendall Fire Protection District for FY 2018 – 2019 (approve funding concept if actuarial report is not available at time of meeting)
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 25, 2018 at 1:00 PM
13. Adjourn regular board meeting.

Posted by _____ Date and Time _____