

Bristol Kendall Firefighters Pension Board

Board Meeting Agenda

August 2, 2018

1:00 PM

Conference Room at 103 East Beaver Street, Yorkville, IL 60560

1. Call meeting to order and determination of quorum.
2. Approve special minutes of the June 8, 2018 meeting.
3. Comments from the public.
4. Presentation by Lauterbach & Amen, LLP
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. Review and possible action on proposal from Lauterbach & Amen for Pension Fund Accounting
 - c. Review and possible action on a resolution establishing signature authority
9. Closed session (if needed).
10. Action after closed session (if needed).
11. Other business to come before the Board.
12. Next regular meeting, Thursday, October 25, 2018 at 1:00 PM
13. Adjourn regular board meeting.

Posted by



Date and Time

7/31/2018 @ 0731