

# Bristol Kendall Firefighters Pension Board

Board Meeting Agenda

January 25, 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 minutes of the October 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.
    - Michael Hitzemann - 8 ½ hours – online training
    - Timothy Fairfield - 8 hours – online training
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, April 26, 2018 at 1:00 PM
13. Adjourn regular board meeting.