

Bristol Kendall Firefighters Pension Board

Board Meeting Agenda

April 19, 2018

12:30 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 25, 2018 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. Chief Hitzemann resignation from the Pension Board effective May 10, 2018.
 - c. Appoint BC Torrence to fill the open 1 year term, effective May 10, 2018.
 - d. Chief Kalina resignation from the Pension Board effective May 10, 2018.
 - e. Appoint Chief Bateman to fill the open 3 year term, effective May 1, 2018.
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, July 26, 2018 at 1:00 PM
13. Adjourn regular board meeting.

Posted by _____ Date and Time _____