



Bristol Kendall Firefighters' Pension Board

103 East Beaver Street
Yorkville, IL 60560-1704
Phone: 630-553-6186

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Bristol Kendall FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 28, 2021 at 1:00 p.m.** at the Bristol Kendall Fire Protection District located at 103 East Beaver Street, Yorkville, Illinois 60560 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 22, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) 2021 IRS Milage Rate
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) FOIA Officer & OMA Designee
 - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment