

**Bradley Fire Pension Fund Agenda**  
**February 8, 2018**  
**10:00 AM**

- I. Call to Order
- II. Roll call of Trustees
- III. Presentation of Minutes
  - A. February 1, 2017
- IV. Old business
  - A. Fiduciary Liability Insurance
  - B. Village Appointee's
- V. New business
  - A. DOI Reporting
  - B. Elections
- VI. Treasurer's report
  - A. Brian Patoska
- VII. Investment activity
  - A. Gary Karshna
- VIII. Presentation of bills
  - A. Capital Gains x4
  - B. DOI Fee's
- IX. Executive session matters
- X. Next Meeting
  - A. April 18, 2018 at 10AM
- XI. Adjournment