

Bradley Fire Pension Fund Agenda
August 1, 2018
10:00 AM

- I. Call to Order
- II. Roll call of Trustees
- III. Presentation of Minutes
 - A. February 1, 2017
 - B. February 8, 2018
- IV. Old business
 - A. Fiduciary Liability Insurance
 - B. Elections
- V. New business
 - A. Officer Elections
 - B. Actuary Report
 - C. New Actuary
- VI. Treasurer's report
 - A. Brian Patoska
 - i. Separate Financial Reports
- VII. Investment activity
 - A. Gary Karshna
 - i. IDOI Corporate Bond Issue
- VIII. Presentation of bills
 - A. Capital Gains (2-1-18 – 4-30-18)
 - B. DOI Fee's (2018)
 - C. Timothy W Sharpe (2017)
- IX. Executive session matters
- X. Next Meeting
 - A. October 24, 2018 at 10AM
- XI. Adjournment