

Bradley Fire Pension Fund Agenda
September 28, 2016
10:00 AM

- I. Call to Order
- II. Roll call of Trustees
- III. Presentation of Minutes
 - A. January 27, 2016
- IV. Old business
 - A. 2nd Village Appointee
 - B. Code of Conduct
 - C. Pension Conference
- V. New business
 - A. Transfer Money from Account to Gary
 - B. Fiduciary Liability Insurance
- VI. Treasurer's report
 - A. Mark Pries
- VII. Investment activity
 - A. Gary Karshna
- VIII. Presentation of bills
 - A. Capital Gains x4
 - B. State Pension Fund Compliance Fee
- IX. Executive session matters
- X. Next Meeting
 - A. November 9, 2016 at 10AM
- XI. Adjournment