Huntley FPD Firefighter's Pension Board
Quarterly Meeting Agenda

Date: April 23, 2013

Time: 6:00 pm

Place: Huntley FPD Annex Bldg.
11118 E. Main St.
Huntley, IL 60142

Call To Order:

Roll Call:

Pres. Flannigan	Trustee Chief Caudle
Treas. Olson	Trustee Ellison
Sec. Madziarek	

Approve minutes: October 23, 2012 quarterly meeting
January 22, 2013 quarterly meeting

Secretary/Treasurer report:

Account's payable:

- L&A and Schwab check registers – (01/13-03/13)

Investment Mgr. Report:

Attorney report:

Old business:

New business:

- Acceptance of Lauterbach & Amen service renewal

Adjourn: