

# Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

**Date:** April 22, 2014

**Time:** 4:45 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:** January 28, 2014 quarterly meeting

**Secretary/Treasurer report:**

**Account's payable:**

- L&A and Schwab check registers – (01/14-03/14)

**Investment Mgr. Report:**

**Attorney report:**

**Old business:**

- Appointment (Treas. Olson)
- Election (Madziarek)
- Con-ed training
  - o Online ethics training
  - o OMA training

**New business:**

**Public Comments:**

**Adjourn:**