

**Huntley Firefighter's Pension Board
Quarterly Meeting
April 22, 2014**

Call to Order:

President Flannigan brought the meeting to order at 16:47.

Roll Call of Trustees:

Members present: President Flannigan, Treasurer Olson, Secretary Madziarek, Trustee Chief Caudle, and Trustee Ellison. Absent: None

Also present: Attorney Jerry Marzullo and Investment Manager Tom Sawyer.

Approval of Minutes:

Olson motioned to approve minutes from January 28, 2014, Chief Caudle seconded, all ayes.

Treasurer Report:

Schwab and Harris Bank account balances as of March 31, 2014 were submitted and reviewed.

Accounts Payable:

L&A vendor check registers (01/14-03/14) totaling \$27,987.00 submitted and reviewed. Olson motioned to approve, Chief Caudle seconded, all ayes upon roll call vote.

Investment Manager Report:

No major changes in Fund performance.

Executive Session:

None

Attorney Report:

Ekstrom – UIC medical records released and 3 physicals will be scheduled.

Flores annual physical will be scheduled.

Old Business:

Treasurer Olson's appointment to the Pension Board is on tonight's District meeting agenda.

Madziarek was nominated and ran unopposed for Pension Trustee. Olson motioned to re-elect Madziarek as Pension Secretary, Chief Caudle seconded, all ayes with Madziarek abstaining.

IPFA Seminar is 05/02/14. Olson motioned to approve 4 members for the seminar, Madziarek seconded, all ayes per roll call vote.

New Business:

Madziarek motioned to induct FF Kinberg into the Article 4 pension, Olson seconded, all ayes per roll call vote. FF Kinberg is Tier 2. Hire date: 02/10/14.

Public Comments:

None

Adjourn:

Caudle motioned to adjourn at 17:08, Ellison seconded, all ayes.

Respectfully submitted,

Kenneth Madziarek - Secretary