Huntley FPD Firefighter's Pension Board
Quarterly Meeting Agenda

Date: January 22, 2013

Time: 6:00 pm

Place: Huntley FPD Annex Bldg.
11480 Kreutzer Rd.

Call To Order:

Roll Call:	Pres. Flannigan	Trustee Chief Caudle
	Treas. Olson	Trustee Ellison
	Sec. Madziarek	

Approve minutes: October 23, 2012 quarterly meeting

Secretary/Treasurer report:

Account's payable:
- L&A and Schwab check registers – (10/12-12/12)

Investment Mgr. Report:
- Discuss raising current 45% equity limit

Attorney report:

Old business:
- FF Williams – Approve payback contract

New business:
- Chief Caudle Military Creditable Service

Adjourn: