

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: July 23, 2013

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: April 23, 2013 quarterly meeting

Secretary/Treasurer report:

Account's payable:

- L&A and Schwab check registers – (04/13-06/13)

Investment Mgr. Report:

Attorney report:

Old business:

- Bailey and Flores physicals

New business:

- Physicals for 3 new hires

Public Comments:

Adjourn: