

# Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

**Date:** October 22, 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:** July 23, 2013 quarterly meeting

**Secretary/Treasurer report:**

**Account's payable:**

- L&A and Schwab check registers
- Actuarial Report

**Investment Mgr. Report:**

**Attorney report:**

**Old business:**

- Flores physical
- Review executive minutes

**New business:**

- Induct FF's Buckel (2), Roddy (1), and Slusin (2) (7/29/13 start)
- IDOI filing complete

**Public Comments:**

**Adjourn:**