

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: January 27, 2015

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:

- October 28, 2014 quarterly meeting

Secretary/Treasurer report: (12-31-2014)

Account's payable:

- L&A and Schwab vendor check registers – (10/14-12/14)

Investment Mgr. Report:

Attorney report:

Old business:

- Review and approve DC K. Mallegni and FM E. Link pensioner calculations
- Review and approve pensioner COLA calculations
- Review and approve B. Ekstrom non-duty disability benefits

New business:

- District levy amount for Pension
- PGM Fee letter
- IFIA con-ed training – May 1, 2015
- Elected/Retired trustee term expires. Nominations/Election

Public Comments:

Adjourn: