

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: Oct 28, 2014

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 22, 2014 quarterly meeting

Secretary/Treasurer report

Account's payable:

- L&A and Schwab check registers – (07/14-09/14)

Investment Mgr. Report:

Attorney report:

Old business:

- Ekstrom disability hearing
- Review executive minutes

New business:

- DC K. Mallegni and FM E. Link retirements
- New member – Adams
- District contribution

Public Comments:

Adjourn: