

# Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

**Date:** January 26, 2016

**Time:** 4:45 pm

**Place:** Huntley FPD Annex Bldg.  
11118 E. Main St.  
Huntley, IL 60142

**Call to Order:** Welcome newly elected Trustee Andrew Schultz

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

**Approve minutes:** October 27, 2015 quarterly meeting

**Secretary/Treasurer report:** (12-31-2015)

## **Net Position held in Trust:**

### **Accounts payable:**

- L&A and Schwab vendor check registers – (10/15-12/15) -

### **Investment Mgr. Report:**

### **Attorney report:**

### **Old business:**

- Action on Ekstrom remand decision and order (December 18, 2015 hearing)
- Petges 1% “catch up” payments completed
- Nominations/Election for “Retired” Trustee position

### **New business:**

- New Trustee training (32 hours)

### **Public Comments:**

### **Adjourn:**