

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: April 26, 2016

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 Schultz
Sec. Madziarek	

Approve minutes: January 26, 2016 quarterly meeting
Executive minutes reviewed

Secretary/Treasurer report: (03-31-2016)

Net Position held in Trust:

Accounts payable:

- L&A and Schwab vendor check registers – (01/16-03/16) :

Investment Mgr. Report:

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Attorney report:

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Old business:

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New business:

- 2016 Cola's
- L&A Engagement letter
- HELPS Expansion
- Trustee election and nomination (Trustees Flannigan & Chief Caudle)

Public Comments:

Adjourn: