

# Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

**Date:** July 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:** April 26, 2016 quarterly meeting

**Secretary/Treasurer report:** (06-30-2016)

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

**Accounts payable:**

- L&A and Schwab vendor check registers – (04/16-06/16) :

**Investment Mgr. Report:**

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**Attorney report:**

- Flores & Ekstrom annual evaluations
- Ekstrom decision

**Old business:**

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**New business:**

- Nomination and election for president
- Payroll contribution error – Lt. Bentley
- IPFA Fall Pension Seminar Registration
- Sue Cohen CPA – Audit fee proposal
- Actuarial presentation – L&A

**Public Comments:**

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**Adjourn:**