

# Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

**Date:** October 25, 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:** July 26, 2016 quarterly meeting  
Executive minutes

**Secretary/Treasurer report:** (09-30-2016)

**Net Position held in Trust:**

**Accounts payable:**

- L&A and Schwab vendor check registers – (07/16-09/16) :

**Investment Mgr. Report:**

**Attorney report:**

- Ekstrom update

**Old business:**

- IPFA Fall Pension Seminar Registration

**New business:**

- FF Roth pending disability
  - o Disability COLA question
- District contribution requirement
- Municipal Compliance & Actuarial reports due to District
- IDOI Report
- Audit – Sue Cohen

**Public Comments:**

**Adjourn:**