

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: January 24, 2017

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: October 25, 2016 quarterly meeting

Secretary/Treasurer report: (12-31-2016)

Net Position held in Trust:

Accounts payable:

- L&A and Schwab vendor check registers – (10/16-12/16) :
- Roth Exams (x3):
- Reimburse District - Brouillette Pre-hire exam: $(735/2 = 367.50)$

Investment Mgr. Report:

Attorney report:

Old business:

- FF Roth pending disability

New business:

- Induct FF Brouillette
- Review pensioner COLA increases
- Chief Caudle's military buyback has been paid in full
- Chief Caudle – Transfer of IMRF Service

Public Comments:

Adjourn: