

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: October 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 Caudle
Treas. Olson Trustee Madziarek
Sec. Schultz

Approve minutes: July 18, 2017 quarterly meeting
Review executive minutes

Secretary/Treasurer report: (10-30-2017)

Net Position held in Trust:

Accounts payable:

- L&A and Schwab vendor check registers – (07/1-10/30) :

Investment Mgr. Report:

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Attorney report:

- Roth and Gearen Update

Old business:

- IPFA Fall Seminar Registration

New business:

- IDOI Report
- Pension physicals for new full time employees
- Auditor- Sue Cohen
- Actuary report- L&A
- District contribution requirement
- Municipal compliance report

Public Comments:

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Adjourn: