

**Huntley Firefighter's Pension Board
Quarterly Meeting
July 18, 2017**

Call to Order:

President Flannigan brought the meeting to order at 16:45.

Roll Call of Trustees:

Members present: President Flannigan, Secretary Schultz, Treasurer Olson, Trustee Chief Caudle, and Trustee Madziarek. Absent: None.

Also Present: Attorney Jerry Marzullo and Investment Manager Dave Harrington.

Approval of Minutes:

Olson Motioned to approve minutes from April 25, 2017, Schultz seconded, and all ayes per roll call vote.

Secretary and Treasurer Report:

Net position held in trust as of 5/31/2017 was reviewed.

Accounts Payable:

L&A and Schwab vendor check registers (4/27-5/31) totaling \$35,222.85. Olson motioned to approve, Chief Caudle seconded, and all ayes per roll call vote.

Investment Manager Report:

Dave Harrington presented the last quarter portfolio review.

Actuarial Report:

None.

Attorney Report:

Madziarek Motioned to accept the doctor's annual evaluation for Flores and Ekstrom stating that both remain disabled in full and unrestricted duties, Olson seconded, all ayes per roll call vote.

Executive Session:

None.

Old Business:

FF Roth's medical records will be submitted for review to the initial three IME doctor's, and Attorney Marzullo will follow up with Workers Compensation regarding Roth.

The board agreed that two of FF Gearens doctors and one chosen by the board would be adequate for the three IME doctors in his disability case.

New Business:

The annual audit proposal was submitted by Sue Cohen in the amount not to exceed \$6275.00. Chief Caudle motioned to approval the audit proposal not to exceed \$6275.00, Madziarek seconded, all ayes per roll call vote.

Board discussed purchasing iPad's to upload and store medical documents electronically for disability hearing rather than making paper copies of all medical documents. Chief Caudle made a motion to

approve the purchase of three iPad's and cases not to exceed \$2000.00, Olson seconded, all ayes per roll call vote.

Public Comments:

None.

Adjourn:

Chief Caudle motioned to adjourn at 17:01, Olson seconded, all ayes per roll call vote.

Respectfully submitted,

Andy Schultz-Secretary