

# Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

**Date:** January 23, 2018

**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 Ravagnie  
                  Treas. Olson            Trustee Madziarek  
                  Sec. Schultz

**Approve minutes:**            October 24, 2017 quarterly meeting

**Secretary/Treasurer report:**    (12-31-2017)

**Net Position held in Trust:**        \$

**Accounts payable:**

- L&A and Schwab vendor check registers – (10/17-12/17) :        \$

**Investment Mgr. Report:**

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**Attorney report:**

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**Old business:**

- Adding three new members

**New business:**

- Annual pensioner increase review
- Decision and Order for Roth
- Decision and Order for Gearen
- Increase in attorney fees
- New pension meeting dates
- Review new pensioner calculations worksheets

**Public Comments:**

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**Adjourn:**