

# Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

**Date:** July 17, 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:** April 17, 2018 quarterly meeting

**Secretary/Treasurer report:** (5-31-2018)

**Net Position held in Trust:**

**Accounts payable:**

- L&A and Schwab vendor check registers – (03/18-05/18) :

**Investment Mgr. Report:**

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**Attorney report:**

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**Old business:**

- Flores/Ekstrom/Roth annual evaluations
- FOIA and OMA Officers

**New business:**

- Addition of six full time members to pension
- Sue Cohen CPA – Audit fee proposal
- IPFA fall pension seminar registration (11/02/2018)

**Public Comments:**

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**Adjourn:**