

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:

-

Attorney report:

-

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:

-

Adjourn: