

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: