

Huntley FPD Firefighter's Pension Board Quarterly Meeting Agenda

Date: April 21, 2020

Time: 08:15 a.m.

Place: Huntley Fire Station 4
4151 W Algonquin Road
Algonquin, IL 60102

Call to Order:

Roll Call: Pres. Flannigan Trustee Chief Ravagnie
 Treas. Olson Trustee Madziarek
 Sec. Schultz

Approve minutes: January 21, 2020 quarterly meeting
Review executive meeting minutes

Secretary/Treasurer report: (02-29-2020)

Net Position held in Trust: \$

Accounts payable:

- L&A and Schwab vendor check registers – (12/19-02/20) : \$

Investment Mgr. Report:

-

Attorney report:

-

Old business:

-

New business:

- Fiduciary Insurance Policy
- Election- Madziarek unopposed
- Elections- President/Secretary
- Annual disability exams
- Three full-time hires

Public Comments:

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Adjourn:

The Huntley FPD Firefighters Pension Board will conduct a quarterly meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No.5) on **Tuesday, April 21, 2020 at 8:15 a.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Conference Call Instructions:

-Go to www.gotomeeting.com

-Room # 811-200-813