

Huntley FPD Firefighter's Pension
Quarterly Board Meeting Agenda

Date: April 27, 2010

Time: 5:30 pm

Place: Huntley FPD Annex Bldg.
11480 Kreutzer Rd.

Call To Order:

Roll Call: Pres. Flannigan Trustee Chief Saletta
Treas. Olson Trustee Veath
Sec. Madziarek

Approve minutes: January 26, 2010

Secretary/Treasurer report: Harris Bank (03-31-10) - \$971.98
Schwab (03-31-10) - \$8,134,737.69
Total - **\$8,135,709.67**

Account's payable:

Investment Mgr. Report:

Attorney report:

Old business:

New business: FF Nangle application for admission
Executive session – 5ICLS 120/2c (11)

Open Floor:

Adjourn:

