Huntley FPD Firefighter's Pension
Quarterly Board Meeting Agenda

Date: April 26, 2011

Time: 6:00 pm

Place: Huntley FPD Annex Bldg.
11480 Kreutzer Rd.

Call To Order:

Roll Call:	Pres. Flannigan Treas. Olson Sec. Madziarek	Trustee Chief Saletta Trustee Veath
Approve minutes:	January 25, 2011	
Secretary/Treasurer report:	(03-31-2011) Harris Bank - Schwab -	

Account's payable:
- L&A and Schwab check registers – (01/11-03/11)

Investment Mgr. Report:
- Discuss revision of investment policy

Attorney report:
- Flores hearing
- New hires and denial of portability

Old business:

New business:
- Proposal to provide actuarial consulting services
- Expired terms of Trustees Olson and Madziarek; nomination and election

Adjourn: