Huntley FPD Firefighter's Pension Board
Quarterly Meeting Agenda

Date: August 23, 2011

Time: 6:00 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: April 26, 2011 quarterly meeting
Hearing Minutes
Executive Session Minutes

Secretary/Treasurer report: (06-30-2011)

Account's payable:
- L&A and Schwab check registers – (04/11-06/11)

Investment Mgr. Report:
- Review revised investment policy

Attorney report:
- Availability of attorney for required ethics training

Old business:
- Treasurer Olson reappointed, Secretary Madziarek nomination unopposed
- Lauterbach & Amen to present proposal for auditing and/or actuarial consulting services

New business:

Adjourn: