HUNTLEY FIRE PROTECTION DISTRICT

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Huntley FPD Firefighter's Pension Board

Quarterly Meeting Agenda

January 19, 2021 @ 0815

Huntley Fire Station 1

1. Call to order:
2. Roll call: President Flannigan Secretary Schultz Treasurer Saletta
   Trustee Ravagnie Trustee Madziarek
3. Approve minutes:
   a. October 20, 2020 quarterly meeting minutes
4. Secretary/Treasurer report:
   a. Net position held in trust as of November 30, 2020. $
5. Accounts Payable
   a. L & A and Schwab quarterly vendor check report from September 1, 2020 thru November 30, 2021: $
6. Investment manager report:
7. Attorney report:
8. Old business:
9. New business:
   a. – Review Pensioner COLA increases
   b. Full Time Hire
   c. BC Flannigan Retirement Application
   d. DC Schlick Contribution
10. Public comments:
11. Adjourn:

Next Meeting April 20, 2021 @ 0815 & Station 1