



HUNTLEY FIRE PROTECTION DISTRICT

11118 Main Street Huntley, Illinois 60142
P 847-669-5066 F 847-669-0139

Huntley FPD Firefighter's Pension Board

Quarterly Meeting Agenda

April 20, 2021 @ 0815

Huntley Fire Station 1

1. Call to order:
2. Roll call:

	Secretary Schultz	Treasurer Saletta
Trustee Ravagnie	Trustee Madziarek	
3. Approve minutes:
 - a. January 19, 2021 quarterly meeting minutes
 - b. Executive session meeting minutes
4. Secretary/Treasurer report:
 - a. Net position held in trust as of February 28, 2021. \$
5. Accounts Payable
 - a. L & A and Schwab quarterly vendor check report from December 1, 2020 thru February 28, 2021: \$
6. Investment manager report:
7. Attorney report:
8. Old business:
9. New business:
 - a. Flannigan Resignation
 - b. Nominations and elections
 - c. Fiduciary insurance
 - d. Robert Smith retirement application
 - e. Annual disability exams
 - f. Elections – President/Secretary
10. Public comments:



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11. Adjourn:

Next Meeting July 20, 2021 @ 0815 & Station 1