FIRE A RESCUE

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

July 20, 2021 @ 0800

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. April 20, 2021 quarterly meeting minutes
- 4. Secretary/Treasurer report:
 - a. Net position held in trust as of May 31, 2021. \$
- 5. Accounts Payable
 - a. L & A and Schwab quarterly vendor check report from March 1, 2021 thru May 31, 2021: \$
- 6. Investment manager report:
 - a. Quarterly Performance Report
 - b. Investment Policy / Asset Allocation Review and Update (if needed)
 - c. Investment Advisory Agreement Amendment Notification Dated June 30, 2021
 - d. Post Consolidation Services
- 7. Attorney report:
- 8. Actuary report:
- 9. Old business:
 - a. Bentley reciprocity
 - b. Annual medical evaluations
 - c. President & Secretary Election



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10. New business:

- a. FOIA / OMA Officer
- b. New full time members
- c. Deputy Chief Fortunato
- d. Petges retirement
- e. FPIF resolution / transfer authorization
- f. Marzullo Letter to change firms
- g. New hire physical reimbursement
- 11. Public comments:
- 12. Adjourn:

Next Meeting October 19, 2021 @ 0815 & Station 1