

# **Elmhurst Firefighters' Pension Fund**

## **Meeting Agenda**

**Wednesday, February 17, 2010 at 8:30 a.m.  
Elmhurst City Hall – Conference Room #1**

1. Call to Order
2. Roll Call
3. Public Comments and Questions
4. Approval of Minutes of November 4, 2009 Meeting
5. Presentation of Bills
6. Old Business
7. New Business
  - a. Election of Retired Firefighter Trustee
  - b. Pension Increases - 2010
  - c. Review of Investment Policy and Guidelines
  - d. Elmhurst Firefighters Pension Affidavit of Eligibility
  - e. Appointment of FOIA officer
  - f. Investment Manager Review
8. Cash and Investments
  - a. Treasurer's Report
  - b. Report from Investment Manager
9. Executive Session Matters
10. Adjournment

Fireadmin/pension/agendas/2.17.10