

Elmhurst Firefighters' Pension Fund

Meeting Agenda

**Wednesday, August 25, 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 May 12, 2010 Meeting
5. Presentation of Bills
6. Old Business
 - a. Investment Manager Review
7. New Business
 - a. Election of Board President and Secretary
 - b. Election results for open trustee position (Stankiewicz)
 - c. Approval of Stankiewicz request for refund from Pension Fund
 - d. Approval of trustee attendance at IPPFA Conference
 - e. Approval of pension for Battalion Chief Don Novak
8. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
9. Executive Session Matters
10. Adjournment