



CITY OF ELMHURST

**209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759**
(630) 530-3000
www.elmhurst.org

PETER "PETE" DICIANNI
MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
THOMAS P. BORCHERT
CITY MANAGER

Elmhurst Firefighters' Pension Fund

Meeting Agenda

Wednesday, November 3, 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 August 25, 2010 Meeting
5. Approval of Minutes of Special Meeting on October 25, 2010
6. Presentation of Bills
7. Old Business
 - a. Investment Manager Review
 - b. Certification and Continuing Education for Trustees
8. New Business
 - a. Discussion Actuarial Report/Annual tax levy
 - b. Meeting dates for 2011
 - c. Pension Increases for 2011
 - d. Municipal Compliance Report
9. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
10. Executive Session Matters
11. Adjournment