

Elmhurst Firefighters' Pension Fund

Meeting Agenda

**Wednesday, February 16, 2011 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 3, 2010 Meeting
5. Presentation of Bills
6. Old Business
7. New Business
 - a. Paul Nolte – term expires April, 2011
 - b. Mike Caccitolo – term expires April, 2011
 - c. Pension Increases - 2011
 - d. Review of Investment Policy and Guidelines
 - e. Elmhurst Firefighters Pension Affidavit of Eligibility
 - f. Investment Manager Review/RFP
8. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
9. Executive Session Matters
10. Adjournment