



CITY OF ELMHURST

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PETER "PETE" DICIANNI
MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

Elmhurst Firefighters' Pension Fund

Meeting Agenda

Wednesday, August 24, 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 May 11, 2011 Meeting and the May 11, 2011 Special Meeting
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. No bills
7. Old Business
8. New Business
 - a. Holiday Pay and Pension Contribution
 - b. Investment Manager
 - c. Approval of trustee attendance at IPPFA Conference
9. Executive Session Matters
10. Adjournment