



CITY OF ELMHURST

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

Elmhurst Firefighters' Pension Fund

Meeting Agenda

Wednesday, November 7, 2012 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 17, 2012 Meeting
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. Illinois Public Pension Fund Association Annual Membership Dues
7. Old Business
8. New Business
 - a. Annual Tax Levy
 - b. Annual Pension Compliance Report
 - c. Acceptance of Mariotti Qualified Domestic Relations Order (QDRO)
 - d. Approval of election results for John Morse
 - e. Acceptance of pension applicants
 - i. Scott Wardzala
 - ii. Dan Whelan
 - f. Pension beneficiary revision
9. Executive Session Matters
10. Adjournment