



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, February 29, 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 November 16, 2011 Meeting
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
7. Old Business
8. New Business
 - a. David Dyer—term expires April, 2012
 - b. Mike Kopp—term expires April, 2012
 - c. Pension Increases 2012
 - d. Review of Investment Policy and Guidelines
 - e. Elmhurst Firefighters Pension Affidavit of Eligibility
9. Executive Session Matters
10. Adjournment