



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

Friday, August 17, 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 May 14, 2012 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. Election for open elected position (Wallace)
 - b. Approval of pension
 - i. Scott Wallace
 - ii. Leo Kozura
 - c. Approval of pension application
 - i. Andy Golebiowski
 - ii. Dan Vogel
9. Executive Session Matters
10. Adjournment