



CITY OF ELMHURST

**209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759**
(630) 530-3000
www.elmhurst.org

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

Elmhurst Firefighters' Pension Fund

Special Meeting Agenda

Monday, May 14, 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 from May 2, 2012 Meeting
5. Old Business
6. New Business
 - a. Resignation of Active Trustee Kopp
 - b. Election of Board President
 - c. Authorize special election
 - d. Approval of pension application for Fire Chief Mike Kopp
7. Presentation of Bills
8. Cash and Investments
 - a. Treasurer's Reports
9. Adjournment