



## **CITY OF ELMHURST**

**209 NORTH YORK STREET  
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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, May 2, 2012 at 9:00 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 February 29, 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
  - a. Affidavits of Eligibility Update
8. New Business
  - a. Approval of election results for Mike Kopp
9. Executive Session Matters
10. Adjournment