



**CITY OF ELMHURST**  
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CITY MANAGER

## **Elmhurst Firefighters' Pension Fund**

### **Meeting Agenda**

**Wednesday, August 7, 2013 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 15, 2013 Meeting
5. Cash and Investments
  - a. Treasurer's Report
  - b. Report from Investment Manager
6. Presentation of Bills
  - a. IL State Treasurer Public Pension Compliance Funds 2013
  - b. AFFI Pension Seminar (Burda and Morse) **may be refunded**
7. Old Business
8. New Business
  - a. 2013 IPPFA Midwest Pension Conference Attendance
  - b. Coalition for Qualified Plan Status Determination Letter
9. Other Business
  - a. Line of Duty Beneficiary Form
10. Executive Session Matters
11. Adjournment