



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

SCOTT M. LEVIN
ACTING MAYOR
PATTY SPENCER
CITY CLERK
DAVID DYER
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

Elmhurst Firefighters' Pension Fund

Meeting Agenda

Wednesday, February 20, 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 November 7, 2012 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. Richard Swanson—term expires April, 2012
 - b. Notice of Election
 - c. Pension Increases 2013
 - d. Review of Investment Policy and Guidelines
 - e. Elmhurst Firefighters Pension Affidavit of Eligibility
 - f. Recap of Northern IL Alliance Assn. of Fire Protection Districts
9. Executive Session Matters
10. Adjournment



admin/pension/agendas/2013-2/20/13

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