



**CITY OF ELMHURST**  
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**STEVEN M. MORLEY**  
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CITY TREASURER  
**JAMES A. GRABOWSKI**  
CITY MANAGER

## **Elmhurst Firefighters' Pension Fund**

### **Meeting Agenda**

**Wednesday, May 15, 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 February 20, 2013 Meeting
5. Cash and Investments
  - a. Treasurer's Report
  - b. Report from Investment Manager
6. Presentation of Bills
  - a. Reimer & Karlson (2 from 2011)
7. Old Business
8. New Business
  - a. Election results for open retiree trustee position
  - b. Election of Board President
9. Executive Session Matters
10. Adjournment