



CITY OF ELMHURST
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Elmhurst Firefighters' Pension Fund
Meeting Agenda
NEW MEETING DATE
Wednesday, November 14, 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 August 7, 2013 Meeting
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. Trustee Nolte Pension Conference expenses
 - b. Trustee Caccitolo Pension Seminar expenses
 - c. Trustee Burda Pension Conference expenses
 - d. President Morse Trustee Training expenses
 - e. Trustee Dyer Pension Seminar expenses
 - f. Trustee Burda Trustee Training expenses
 - g. IPPFA annual membership dues
7. Old Business
8. New Business
 - a. Annual Tax Levy
 - b. Annual Pension Compliance Report
 - c. 2014 Meeting Dates
9. Other Business
 - a. Fiscal year change as training hours are affected and how reports for the state are filed
 - b. Naperville Police Pension issue discussion
10. Executive Session Matters
11. Adjournment