



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

**STEVEN M. MORLEY**  
MAYOR  
**PATTY SPENCER**  
CITY CLERK  
**ELAINE LIBOVICZ**  
CITY TREASURER  
**JAMES A. GRABOWSKI**  
CITY MANAGER

## **Elmhurst Firefighters' Pension Fund**

### **Meeting Agenda**

**Wednesday, August 13, 2014 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 7, 2014 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 2014
  - b. AFFI Pension Seminar (Caccitolo May 2, 2014)
7. Old Business
8. New Business
  - a. 2014 IPPFA Midwest Pension Conference Attendance
  - b. IPFA Seminar Attendance
  - c. Zach Russavage Pension Application
  - d. Election results for open trustee position
  - e. Fiduciary Insurance coverage Presentation by Assurance
9. Other Business
10. Executive Session Matters
11. Adjournment