



CITY OF ELMHURST
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CITY MANAGER

**Elmhurst Firefighters' Pension Fund
Meeting Agenda
February 12, 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 November 14, 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
7. Old Business
8. New Business
 - a. Mike Caccitolo term expires—April 2014
 - b. Pension Increases
 - c. Pension Seminar
9. Other Business
10. Executive Session Matters
11. Adjournment