



CITY OF ELMHURST
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CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

Elmhurst Firefighters' Pension Fund

Meeting Agenda

Wednesday, May 7, 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 February 12, 2014 Meeting
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
7. Old Business
 - a. Elmhurst Firefighters Pension Affidavit of Eligibility Update
 - b. Election Results for Open Trustee Position
8. New Business
 - a. Special Election for Open Trustee Position
 - b. Vacation of Board President Position
 - c. Approval of Pension Benefits for John Morse
9. Executive Session Matters
10. Adjournment