



CITY OF ELMHURST
209 NORTH YORK STREET
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STEVEN M. MORLEY
MAYOR
PATTY SPENCER
CITY CLERK
ELAINE LIBOVICZ
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, November 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 August 13, 2014 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 Dyer Pension Seminar expenses
 - c. IPPFA annual membership dues
7. Old Business
8. New Business
 - a. Annual Tax Levy
 - b. Annual Pension Increases
 - c. Annual Review of Pension Investment Policy
 - d. 2015 Meeting Dates
 - e. Fiduciary Insurance
 - f. Investment Management Advisor Review
9. Other Business
10. Executive Session Matters
11. Adjournment



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