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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, August 5, 2015 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 March 18, 2015 Special Meeting and May 13, 2015 Minutes
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. Reimer, Dobrovlny & Karlson—Hedman Disability
 - b. Illinois State Treasurer—Public Pension Compliance Funds 2015
 - c. IPFA—Spring Pension Seminar
7. Old Business
 - a. Elmhurst Firefighters Pension Affidavit of Eligibility Update
 - b. Disability Status Update
8. New Business
 - a. Pension Beneficiary Revision
 - b. Acknowledgement and Acceptance of West Chicago Fire Department correspondence
 - c. Investment Policy Update
 - d. Approval of Revised Pension Benefits for Steve Boyd, John Morse and Robert Vajdik
 - e. IPFA Fall Seminar and AFFI Fall Seminar
 - f. IDOI Ten Year Profile for Pension Fund
 - g. 2015 Tax Levy
9. Executive Session Matters
10. Adjournment