



CITY OF ELMHURST
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Elmhurst Firefighters' Pension Fund
February 11, 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 from November 12, 2014
5. Cash and Investments
 - a. Treasurer's Report
 - b. Investment Manager's Report
6. Presentation of Bills
7. Old Business
8. New Business
 - a. Elmhurst Firefighters Pension Affidavit of Eligibility
 - b. Investment Management Review of Proposals
 - c. Pension Beneficiary Revisions
 - d. IPFA Seminar May 1, 2015 Attendance
 - e. Acknowledge receipt of pension disability application. Board will not discuss specifics
 - f. Discussion concerning pension board disability hearing procedures
 - g. Discussion of doctor selection process
 - h. Discussion of possible retention of lawyer
9. Other Business
10. Executive Session Matters
11. Adjournment