



CITY OF ELMHURST
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Elmhurst Firefighters' Pension Fund

Meeting Agenda

Wednesday, May 13, 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 February 11, 2015 Meeting
5. Fiduciary Insurance Presentation Assurance & Cook Castle
6. Discussion and possible motion to prove fiduciary insurance policy
7. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
8. Presentation of Bills
 - a. IL Professional Firefighters Assn Dues—Dufort
 - b. Reimer, Dobrovolny & Karlson—Hedman Disability
9. Old Business
 - a. Elmhurst Firefighters Pension Affidavit of Eligibility Update
 - b. Election Results for Open Trustee Position
 - c. Disability Status Update
10. New Business
 - a. Approval of Pension Benefits for Robert Vajdik and Steven Boyd
 - b. Discussion of pension benefit adjustment for John Morse (with retro pay)
11. Executive Session Matters
12. Adjournment