



CITY OF ELMHURST
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

STEVEN M. MORLEY
MAYOR
PATTY SPENCER
CITY CLERK
ELAINE LIBOVICZ
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, August 10, 2016 at 8:30 a.m.
Elmhurst City Hall – Conference Room #1**

1. Call to Order
2. Roll Call
3. Election of Pension Board President
4. Public Comments and Questions
5. Approval of Minutes of May 11, 2016 Minutes
6. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
7. Presentation of Bills
 - a. Reimer, Dobrovlny & Karlson—Hedman Disability
 - b. Illinois State Treasurer—Public Pension Compliance Funds 2016
 - c. Phillips Flowers—Sympathy Flowers
8. Old Business
 - a. Elmhurst Firefighters Pension Affidavit of Eligibility Update
 - b. Disability Status Update
9. New Business
 - a. Investment Policy Update
 - b. Patrick Evoy Pension Application
 - c. Approval of Pension Benefits for Steve Witt
 - d. Approval of Age 55 Pension Increase for Steve Boyd
 - e. Approval of Application for Refund of Pension Benefits for Kevin Riordan
 - f. Approval of Final Pension Benefits for Marie Holtz
 - g. IPFA Fall Seminar and IPPFA Fall Seminar
 - h. IDOI Ten Year Profile
10. Executive Session Matters
11. Adjournment