



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
February 10, 2016 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 November 11, 2015 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. Reimer, Dobrovolny & Karlson disability hearing expenses
7. Old Business
8. New Business
 - a. Craig Burda term expires—April 2016
 - b. IPFA Pension Seminar—May 6th
 - c. Approval of Non-Duty Disability Pension Benefits for Eric Hedman
 - d. Approval of Pension Benefits for Jeff Bacidore
 - e. Approval of Age 55 Increase for Mike Kopp
 - f. Discussion of NCPERS code of conduct
9. Other Business
10. Executive Session Matters
11. Adjournment