



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, May 11, 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 February 10, 2016 Meeting
5. Fiduciary Insurance Presentation Cook Castle
6. Discussion and possible motion to approve fiduciary insurance policy
7. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
 - c. Review of and possible adjustment to the Investment Policy / Asset Allocation Parameters
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 Retiree Trustee Position
 - c. Election by Lot for Retiree Trustee Position
 - d. Disability Status Update
10. New Business
 - a. Pension eligibility/ineligibility for working final shift day discussion
 - b. Pension Benefit Surviving Spouse Death Diane Caccitolo
 - c. Pension Death Benefit Ernest Caccitolo
 - d. Application for Pension Benefits Steven Witt
 - e. Trustee David Dyer Resignation
11. Executive Session Matters
12. Adjournment