



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, August 9, 2017 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 May 10, 2017 Minutes
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. IPFA May Seminar--Dufort
 - b. Illinois State Treasurer—Public Pension Compliance Funds 2017
 - c. Cook Castle Fiduciary Insurance Premium
7. Old Business
8. New Business
 - a. Investment Policy Update
 - b. Chris Placzek Pension Application
 - c. Approval of Pension Benefits for Tim Mahoney and Dan Focht
 - d. Approval of death benefit for Sigvard Helland and surviving widow pension for Mary Anne Helland
 - e. First annual increase for Steve Witt
 - f. IPFA Fall Seminar and IPPFA Fall Seminar
 - g. IDOI Ten Year Profile
9. Executive Session Matters
10. Adjournment