



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
February 8, 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. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
5. Presentation of Bills
 - a. Reimer, Dobrovolny & Karlson disability hearing expenses
6. Old Business
7. New Business
 - a. IPFA Pension Seminar—May 5th
 - b. 2017 Annual Pension Increases
 - c. Disability Hearing Update
 - d. Pension Application—Matthew Rizzo
 - e. Pension Benefit Change—Marriotti and Dietch
 - f. Pension Eligibility Affidavit Update
8. Other Business
9. Executive Session Matters
10. Adjournment