



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, May 10, 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 November 9, 2016 and February 8, 2017 Meeting
5. Fiduciary Insurance Presentation Cook Castle
6. Discussion and possible motion to approve fiduciary insurance policy renewal
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. Reimer, Dobrovolny & Karlson—Hedman Disability
9. Old Business
 - a. Disability Status Update
10. New Business
 - a. Age 55 Pension Increase—John Morse
 - b. Application for Pension Benefits—Jace Weaver and Anthony Dames
 - c. Election Results for Trustee Position
11. Executive Session Matters
12. Adjournment