



CITY OF ELMHURST
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

STEVEN M. MORLEY
MAYOR
PATTY SPENCER
CITY CLERK
ELAINE LIBOVICZ
CITY TREASURER
JAMES A. GRABOWSKI
CITY MANAGER

**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Thursday, November 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 August 9, 2017 Meeting
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. IPFA fall seminar expense
 - b. IPPFA 2018 dues
 - c. Trustee Nolte seminar expenses
7. Old Business
8. New Business
 - a. Investment Policy Update
 - b. Annual Tax Levy
 - c. 2018 Meeting Dates—February 7th, May 9th, August 8th,
November 7th
 - d. Pension Application—Stephen Pendergast
9. Other Business
10. Executive Session Matters
11. Adjournment