



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, August 8, 2018 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 9, 2018 Minutes
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. Illinois State Treasurer—Public Pension Compliance Funds 2017
 - b. Cook Castle Fiduciary Insurance Premium
 - c. Reimer, Dobrovlny & Karlson—Hedman disability
7. Old Business
8. New Business
 - a. Investment Policy Update
 - b. Petition to Request Pension Transfer Jace Weaver
 - c. IPFA Fall Seminar November 2nd (Red Shift) and IPPFA Fall Seminar (October 2nd to October 5th)
 - d. IDOI Ten Year Profile
9. Executive Session Matters
10. Adjournment

Any person who has a disability requiring a reasonable accommodation to participate in this meeting, should contact Valerie Johnson, ADA Compliance Officer, Monday through Friday, 9:00 a.m. to 4:30 p.m., City of Elmhurst, 209 N. York Street, Elmhurst, IL 60126, or call 630-530-8095 TDD, within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days' advance notice.