



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, May 9, 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 February 7, 2018 Meeting
5. Fiduciary Insurance Renewal Presentation by Cook Castle
6. Pension Services Administration Presentation by Lauterbach and Amen
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
 - b. IPFA Spring Seminar—Dufort and Burda
 - c. Inspe Associates—Hedman Disability
9. Old Business
 - a. Pension Affidavit Status
10. New Business
 - a. Application for Pension Benefits—Jacob Richard and Brian Pedersen
 - b. Approval of Pension Benefits for Edward Siuzdak
 - c. Election Results for Trustee Positions
11. Executive Session Matters
12. Adjournment