



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Thursday, November 7, 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 August 8, 2018 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
 - d. Trustee Hallberg seminar expenses
7. Old Business
8. New Business
 - a. Investment Policy Update
 - b. Annual Tax Levy
 - c. Jace Weaver Reciprocity with Pontiac Fire Department
 - d. Acknowledge receipt of Huntinghouse pension disability application. Board will not discuss specifics
 - e. Motion to approve Richard Reimer as Elmhurst Firefighters' Pension attorney for Huntinghouse disability pension application
 - f. Motion to elect Inspee as the Doctor Selection Firm to perform the Independent Medical Examination for Firefighter Darlene Huntinghouse's pension application
 - g. 2019 Meeting Dates—February 6th, May 8th, August 7th, November 6th
9. Other Business
10. Executive Session Matters
11. Adjournment