



CITY OF ELMHURST
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**Elmhurst Firefighters' Pension Fund
Meeting Agenda
Wednesday, August 21, 2019 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 8, 2019 Meeting Minutes
5. Approval of Minutes of May 8, 2019 Executive Session Meeting Minutes
6. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
7. Presentation of Bills
 - a. Illinois State Treasurer—Public Pension Compliance Funds 2018
 - b. Cook Castle Fiduciary Insurance Premium
 - c. Reimer, Dobrovlny & Karlson—Hedman Disability and Huntinghouse Disability
 - d. Lauterbach & Amen—Evoy Military Service Time Buyback Calculation
8. Old Business
 - a. Pension Eligibility Affidavit Update
9. New Business
 - a. Investment Policy Review/Update
 - b. Petition to Request Military Time Buyback—Patrick Evoy
 - c. Approval of Pension Benefits for Frank Kolsky and Michael Caccitolo
 - d. IPFA Fall Seminar November 1st (Gold Shift) and IPPFA Fall Seminar (October 1st to October 4th)
10. Executive Session Matters
11. 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.