



**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  
February 6, 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 November 7, 2018 Meeting
5. Cash and Investments
  - a. Treasurer's Report
  - b. Report from Investment Manager
6. Presentation of Bills
  - a. Reimer, Dobrovolny & Karlson—disability hearing expenses
  - b. Lauterbach & Amen—Weaver reciprocity
  - c. IPFA 2019 Dues—Dufort & Caccitolo
  - d. Rob Hallberg—IPFA 2018 Conference
7. Old Business
8. New Business
  - a. IPFA Pension Seminar—May 4<sup>th</sup>
  - b. 2019 Annual Pension Increases
  - c. Pension benefit adjustment for Dan Focht and Ed Siuzdak (with retro pay)
  - d. Pension Affidavit Eligibility
  - e. Disability Application of Firefighter Eric Hedman Decision and Order
  - f. Firefighter Darlene Huntinghouse Disability Application
9. Other Business
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.