



**CITY OF ELMHURST**  
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CITY TREASURER  
**JAMES A. GRABOWSKI**  
CITY MANAGER

**Elmhurst Firefighters' Pension Fund**  
**Meeting Agenda**  
**Wednesday, May 8, 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 Special Hearing on December 17, 2018, Executive Session on December 17, 2018 and Regular Meeting on February 6, 2019 Meeting
5. Fiduciary Insurance Renewal Presentation by Cook Castle
6. 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
7. Presentation of Bills
  - a. Reimer, Dobrovolny & Karlson—Hedman Disability and Huntinghouse Disability
  - b. IPFA Spring Seminar—Dufort and Burda
  - c. Fiduciary Insurance Renewal—Cook Castle
8. Old Business
  - a. Pension Affidavit Status
9. New Business
  - a. Zach Russavage and Patrick Evoy Military Service Buy Back
  - b. IL Public Pension Advisory Committee Conference—May 15-17, 2019
  - c. Pension Benefit Change—Edward Siuzdak
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.