



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
Tuesday, November 12, 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 August 21, 2019 Meeting
5. Cash and Investments
 - a. Treasurer's Report
 - b. Report from Investment Manager
6. Presentation of Bills
 - a. IPFA seminar expense—Trustees Caccitolo and Burda--\$290
 - b. MidAmerican Pension Conference Trustees Nolte seminar expenses--\$228.16
 - c. IPPFA 2020 dues--\$795
 - d. Inspe Associates—\$393 xray, \$4,503.60 Dr. Kodros, \$3,840 Dr. Charuk, \$1,875 Dr. Lami
 - e. Lauterbach & Amen—\$300 Evoy creditable calculation
 - f. Reimer & Dobrovolny—Hedman & Huntinghouse Disability Pension Matters \$679.42
7. Old Business
8. New Business
 - a. Investment Policy Update
 - b. Annual Tax Levy
 - c. 2020 Meeting Dates—February 5, May 6, August 12, November 11
9. Other Business
10. 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.



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