

**Board of Trustees  
Of  
ELMHURST FIREFIGHTER'S PENSION FUND**

**REGULAR MEETING MINUTES  
May 7, 2008**

**I. Meeting Called to Order**

Michael Kopp, President, called the meeting to order at 8:32 a.m. at Elmhurst City Hall, 209 N. York Street, Elmhurst, Illinois.

**II. Roll Call**

The following members were present at the meeting:

President Michael D. Kopp, Secretary Robert Stankiewicz and Trustee Richard Swanson. Treasurer Charity Pigoni was not present at the meeting.

Also present were investment representatives: Brian Wildman, Dave Harrington and Loren Miller.

**III. Approval of Minutes for February 13, 2008 Meeting**

The board reviewed the minutes of the February 13, 2008 meeting and a motion was made by Robert Stankiewicz to approve the minutes. The motion was seconded by Richard Swanson. The motion was approved by Robert Stankiewicz, Richard Swanson and Michael Kopp.

**IV. Report of the Investment Manager**

The Investment Report dated March 31, 2008 was presented and reviewed by the investment representatives. A motion was made by Richard Swanson to accept the Investment Report. The motion was seconded by Robert Stankiewicz. The motion was approved by Richard Swanson, Robert Stankiewicz and Michael Kopp.

**V. Reports of Officers and Committees**

**A. Treasurers Report**

The board members reviewed the Treasurer's Report dated February 1 – April 30, 2008. A motion was made by Richard Swanson to approve the report. The motion was seconded by Robert Stankiewicz. The motion was approved by Richard Swanson, Robert Stankiewicz and Michael Kopp.

**VI. Old Business**

Affidavits of eligibility – All members receiving pension benefits sent in their forms to update their pension fund status.

**VII. New Business**

**A. Election Results for expiring term of Trustee Robert Stankiewicz**

Per Rules and Regulations #503.2 “ Elections by Acclamation” – Robert Stankiewicz, the only firefighter nominated for the expiring term, was elected by Acclamation for another 3 year term, to expire in 2011.

**B. Healthcare Enhancement for Local Public Safety (HELPS)**

It was decided that the Board will gather information on “HELPS” with explanations and mail to retired pensioners for their input. “HELPS” will be added to the agenda for the next pension meeting to discuss.

**B. Approval of Invoices**

A motion was made by Richard Swanson to approve the payment of Invoice dated 4/13/2008 from Richard Reimer & Associates, in the amount of \$87.50 for review of administrative forms. The motion was seconded by Robert Stankiewicz. The motion was approved by Richard Swanson, Robert Stankiewicz and Michael Kopp.

**VII. Public Comments**

**VIII. Other Business**

**IX. Adjournment**

A motion was made by Richard Swanson to adjourn the meeting at 9:15 a.m. the motion was seconded by Robert Stankiewicz. The motion was approved by Richard Swanson, Robert Stankiewicz and Michael Kopp.

Respectfully submitted,

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Robert Stankiewicz, Secretary  
Elmhurst Firefighter’s Pension Fund