



CITY OF ELMHURST
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JAMES A. GRABOWSKI
CITY MANAGER

Elmhurst Firefighters' Pension Fund
Meeting Agenda
February 5, 2020 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 12, 2019 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. FedEx—disability hearing materials delivery
 - c. IPFA Dues—Trustee Burda
7. Old Business
8. New Business
 - a. IPFA Pension Seminar—May 1st
 - b. 2020 Annual Pension Increases
 - c. Trustee Caccitolo term expires April 17, 2020
 - d. Nomination/Election of Pension Trustee
 - e. Retiree David Winker Age 55 Pension Increase
 - f. Pension Affidavit Eligibility
 - g. Approval of Expenditure for the Report of Pension Benefits—Lauterbach & Amen
 - h. Approval of Pension Benefits for Darlene Huntinghouse
 - i. Coalition for Qualified Plan Status Refund
 - j. Reimbursement of Conference Expenses for Trustee Nolte
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.