



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

**Elmhurst Firefighters' Pension Fund  
Meeting Agenda  
Wednesday, November 9, 2016 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 10, 2016 Meeting
5. Cash and Investments
  - a. Treasurer's Report
  - b. Report from Investment Manager
6. Presentation of Bills
  - a. IPFA fall seminar expense
  - b. IPPFA 2017 dues
  - c. Trustee Hallberg certification expense
  - d. Trustee Wallace certification expense
  - e. Trustee Nolte seminar expenses
7. Old Business
  - a. Disability Status Update
8. New Business
  - a. Investment Policy Update
  - b. Annual Tax Levy
  - c. Pension Benefit Surviving Spouse Death Benefit Lansu
  - d. Pension Benefit Death Benefit Lansu
  - e. Pension Benefit Beneficiary Revision Golebiowski
  - f. 2017 Meeting Dates—February 8<sup>th</sup>, May 10<sup>th</sup>, August 9<sup>th</sup> and November 8<sup>th</sup>
9. Other Business
10. Executive Session Matters
11. Adjournment