

Geneva Firefighters Pension Fund

200 East Side Drive
Geneva, Illinois 60134
Ph.(630)232-2530 Fax.(630)208-9353

April 7, 2014

To: All Geneva Firefighters Pension Board Members and Pension Fund Members
From: President Koster
Re: Pension Board Meeting

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday, April 10th, 2014 at 11:00 AM** in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois. Agenda items include;

1. Review minutes from previous meeting.
2. Canvass Ballots from April 8th Trustee election.
3. Elect positions of Board President and Board Secretary.
4. Consider extension of contract for accounting services with the firm of Lauterbach & Amen.
5. Review performance of pension fund and investment and recent transactions.
6. Consider bills for payment.
7. Entertain comments from trustees.
8. Entertain comments from public attendees (five minutes limit per attendee).

cc: Steve Olson
Frank Johnson
Tom Dahl
Patrick McQueeny
post Station 1
post Station 2
post City Hall

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