

Geneva Firefighters Pension Fund

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

July 3, 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, July 10th, 2014 at 09:00 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. Introduce and instate new Board of Trustees Member.
3. Elect position of Board President.
4. Elect position of Board Secretary if necessary.
5. Review performance of pension fund and investment and recent transactions. The firms of AHC and Sawyer Falduto to present overview.
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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