



GENEVA FIREFIGHTERS' PENSION FUND

200 East Side Drive, Geneva, Illinois 60134

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|------------------|-------------------|---------------|---------------|----------------|
| Michael Antenore | Jennifer Milewski | Stephen Olson | Phil Affrunti | Rodney Johnson |
| President | Secretary | Trustee | Trustee | Trustee |
| 08/04/27 | 08/04/27 | 04/30/27 | 04/30/26 | 04/30/26 |

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Geneva Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 15, 2026 at 9:00 a.m.** in the Fire Station #1 located at 200 East Side Drive, Geneva, Illinois 60134, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 16, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
 - i. GCM Recurring Withdrawal Instructions for 2026
6. Investment Report
 - a.) FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) IDOI Security Administrator Designee
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Updates
14. Closed Session, if needed
 - a.) For the Purpose of Discussing:
 - i. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee [5 ILCS 120/2(c)(1)]
 - ii. Pending or Probable Litigation Against, Affecting, or on Behalf of the Public Body [5 ILCS 120/2(c)(11)]
 - iii. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act [5 ILCS 120/2(c)(21)]
15. Adjournment