

# Geneva Firefighters Pension Fund

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January 13, 2020

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

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday January 16, 2020** at 9:00 AM in the Geneva Fire Station 1 at 200 E State St., Geneva, Illinois. Agenda items include;

1. Review and approve minutes from previous meetings – October 17, 2019 and October 24, 2019.
2. Review of performance of pension fund and investment and recent transactions.
3. Review and approve Cost of Living Allowance increase for calendar year 2020.
4. Request change in April 2020 meeting date due to scheduling conflict to April 23, 2020.
5. Consider bills for payment September – November 2019.
6. Consider the financial reporting requirements for the pension fund.
7. Entertain comments from trustees.
8. Entertain comments from public attendees.

cc: Steve Olson  
Patrick McQueeney  
Michael Antenore  
Phil Affrunti  
Rita Kruse  
Craig Larsen, AHC  
Trinette Garnder, Lauterbach & Amen  
post Station 1  
post Station 2  
post City Hall