

Geneva Firefighters Pension Fund

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January 14, 2019

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

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday January 17, 2019** 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 18 2018 and November 14, 2018.
2. Review of performance of pension fund and investment and recent transactions.
3. Approval of three year contract with Lauterbach and Amen, LLC for accounting services.
4. Review and approve Cost of Living Allowance increase for calendar year 2019.
5. Consider bills for payment October – November 2018.
6. Entertain comments from trustees.
7. 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