

# Geneva Firefighters Pension Fund

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Geneva, Illinois 60134  
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January 16, 2018

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

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday, January 18, 2018** at 9:00 AM in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois. Agenda items include;

1. Review and approve minutes from previous meetings – October 19, 2017 and December 14, 2017.
2. Open ballot box, count ballots and accept the new active firefighter trustee.
3. Elect president for the Geneva Firefighters Pension Fund.
4. Elect secretary for the Geneva Firefighters Pension Fund.
5. Review and approve Cost of Living Allowance increase for calendar year 2018.
6. Review of performance of pension fund and investment and recent transactions.
7. Consider Bills for Payment.
8. Entertain comments from trustees.
9. Entertain comments from public attendees.

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