

Geneva Firefighters Pension Fund

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

February 1, 2022

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 **Friday February 4, 2022** at 9:00 AM in Geneva Fire Station Number 1, 200 E Side Drive, Geneva, Illinois. Agenda items include;

1. Review and approve minutes from previous meetings – November 4, 2021.
2. Review of performance of pension fund and investment and recent transactions.
3. Introduction – Stephanie Masson, L&A Client Representative
4. Approval of 2022 COLA pension increases.
5. Approval of Application for benefits from Christina Hayes
6. Approval of Application for benefits from Michael Spillane.
7. Approval of Refund of Contribution for Scott Kastner.
8. Consider bills for payment (September 2021-November 2021)
9. Entertain comments from trustees.
10. Entertain comments from public attendees.

cc: Steve Olson
Jennifer Milewski
Mike Antenore
Phil Affrunti
Rita Kruse
Craig Larsen, Mission Wealth
Stephanie Masson, Lauterbach & Amen
post Station 1
post Station 2
post City Hall