

# Geneva Firefighters Pension Fund

200 East Side Drive  
Geneva, Illinois 60134  
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April 16, 2018

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, April 19, 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 – January 18, 2018.
2. Set a date for election to fill expiring terms of trustee Phil Affrunti and Gavin Hayes.
3. Set date for special meeting of the Pension Board to canvas the results of the election.
4. Accept training certificates from Trustee Kruse.
5. Approve resolution to amend the Harris Bank account signers to Phil Affrunti, Pat McQueeney, and Rita Kruse.
6. Review of performance of pension fund and investment and recent transactions.
7. Consider Bills for Payment.
8. Entertain comments from trustees.
  - a. Kruse- Actuarial Quote
9. Entertain comments from public attendees.

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