

Geneva Firefighters Pension Fund

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April 15, 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 April 18, 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 – January 19, 2019.
2. Review of performance of the bond portion of the pension fund investments by Sawyer Falduto.
3. Review of performance of pension fund and investment and recent transactions.
4. Update from Trustee Kruse on FY 2020 employer contributions to the pension fund.
5. Consider bills for payment.
6. Entertain comments from trustees.
7. Entertain comments from public attendees.

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