

Geneva Firefighters Pension Fund

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

July 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 July 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 – April 19, 2019 and May 6, 2019.
2. Review of performance of pension fund and investment and recent transactions.
3. Acceptance of Ryan Joseph Thomas into the Geneva Firefighters Pension Fund, appointed on June 17, 2019.
4. Asset allocation update
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