

# Geneva Firefighters Pension Fund

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

July 17, 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 July 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 – April 19, 2018 and May 2, 2018.
2. Review of performance of pension fund and investment and recent transactions.
3. Discuss opening a Money Market account with bank to earn more interest income.
4. Approve the updated asset allocation.
5. Approve an updated investment advisor agreement.
6. Consider bills for payment.
7. Entertain comments from trustees.
8. Entertain comments from public attendees.

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