

Geneva Firefighters Pension Fund

200 East Side Drive
Geneva, Illinois 60134
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October 12, 2020

To: All Geneva Firefighters Pension Board Members and Pension Fund Members
From: President Michael Antenore
Re: Pension Board Meeting

Visitors are welcome to all City meetings; however, per the City's facility guidelines, the maximum amount in attendance shall be eight.

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday October 15, 2020** at 9:00 AM in the Geneva Fire Station #1, Conference Room, 200 East Side Dr, Geneva, IL 60134. Agenda items include;

1. Review and approve minutes from previous meetings – July 16, 2020.
2. Open and count active pension ballots.
3. Presentation of the Geneva Firefighter's Actuarial Valuation
4. Review of performance of pension fund and investment and recent transactions.
5. Approval of Assignment of AHC Advisors contract.
6. Approval of Investment Addendum related to sustainability.
7. Consider bills for payment (June 2020-Aug 2020)
8. Entertain comments from trustees.
9. 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