

# Geneva Firefighters Pension Fund

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October 15, 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 October 18, 2018** 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 – July 19, 2018.
2. Acceptance of the registration of Trustee Gavin Hayes.
3. Set a date for election for trustee Gavin Hayes remaining term.
4. Presentation of the Geneva Firefighters' Actuarial Report by Jason Franken, Foster and Foster.
5. Review of performance of pension fund and investment and recent transactions.
6. Review results of analysis in opening a Money Market account and approve recommended action.
7. Approve application for refund of contributions from Tyler Riemenschneider.
8. Approve application for refund of contributions from Joel Mulbrandon.
9. Acceptance of the Participant Board Report from Lauterbach & Amen, LLP.
10. Set the meeting schedule for 2019.
11. Consider bills for payment.
12. Entertain comments from trustees.
13. 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