

City of Geneva
Police Pension Fund

20 Police Plaza
Geneva, Illinois 60134



(630) 232-4736

**Geneva Police
Pension Fund
Board of Trustees**

Regular Meeting

Wednesday, October 31st, 2018
9:00 AM

Geneva Police Department Conference Room

Agenda

- 1) Public comment
- 2) Actuarial Report – Jason Fraken from Foster and Foster
- 3) Audit Report – Jason Coyle from Baker and Tilly
- 4) Fund review – Kevin Crain
- 5) Review/Approval of expenditures
- 6) Review/ Approval minutes from last meeting (July)
- 7) Acknowledgment of separation of Service: David Walega and Michael Walker
- 8) Acknowledgement of New Fund Members: Andrew Blum, Xavier Perez
- 9) Approval of Retirement Pension – Julie Nash
- 10) Approval of Retirement Pension – Dan Kott
- 11) Completion Annual Affidavit
- 12) Old Business / New Business