

Geneva Firefighters Pension Fund

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Geneva Firefighters Pension Meeting Minutes May 2, 2018

Name	Position	Reason on Board	Term Expires
Phil Affrunti	President	Elective Active	4/30/2018
Rita Kruse	Secretary	Appointed by Officials	4/30/2018
Gavin Hayes		Elected Active	4/30/2018
Steve Olson		Elected Retiree	4/17/2019
Patrick McQueeney	Treasurer	Appoint by Officials/ExOfficio Treasurer	4/30/2018

Present: Rita Kruse, Phil Affrunti, Gavin Hayes
Present via Conference Call: Pat McQueeney
Absent: Steve Olson
Guests: Craig Larson, AHC Advisors
Jorie Pitt, AHC Advisors

The meeting was called to order by Phil Affrunti at 8:02 AM in the Geneva Fire Department Conference room at 200 East Side Drive, Geneva, Illinois.

1. Open ballot box, count ballots and accept the new active firefighter trustee.

The ballot count was as follows:

Phil Affrunti – 9
Gavin Hayes – 6
Mike Antenore – 3
Gavin Hayes – 6
Matthew Lohse - 3

The newly elected active members are Phil Affrunti and Gavin Hayes
Ayes 4 Nays 0

2. Entertain comments from trustees.

None

3. Entertain comments from public attendees

None

Meeting adjured at 8:05 by Phil Affrunti and second by Gavin Hayes.