

# Geneva Firefighters Pension Fund

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

## Geneva Firefighters Pension Meeting Minutes May 6, 2019

<b>Name</b>	<b>Position</b>	<b>Reason on Board</b>	<b>Term Expires</b>
Phil Affrunti	President	Elective Active	5/02/2020
Rita Kruse	Secretary	Appointed by Officials	4/30/2019
Michael Antenore		Elected Active	5/02/2020
Steve Olson		Elected Retiree	n/a
Patrick McQueeney	Treasurer	Appoint by Officials/ExOffico Treasurer	4/30/2019

Present: Rita Kruse, Phil Affrunti, Michael Antenore  
Present via Conference Call:  
Absent: Steve Olson

The meeting was called to order by Phil Affrunti at 8:15 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 retiree firefighter trustee.

The ballot box was open and ballots were counted. Steven Olson had the most votes and will be the elected retiree on the Board.

Meeting adjured at 8:25 am.