

Geneva Firefighters Pension Fund

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April 17, 2017

To: All Geneva Firefighters Pension Board Members and Pension Fund Members
From: President Pat McQueeney
Re: Pension Board Meeting

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday, April 20, 2017 at 9:00 AM** in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois. Agenda items include;

1. Review minutes from previous meetings – January 19, 2017.
2. Consider request for a Service Retirement Pension benefit from Kevin Forest.
3. Consider request for a Service Retirement Pension benefit from Fredrick Kriwanek.
4. Consider request from Nick Volz for a refund of accumulated contributions pursuant to his resignation from the city of Geneva Fire Department as of March 9, 2017.
5. Review performance of pension fund and investment and recent transactions.
6. Consider bills for payment.
7. Entertain comments from trustees.
8. Entertain comments from public attendees.

cc: Steve Olson
Patrick McQueeney
Phil Affrunti
Mark Einwich
Rita Kruse
Craig Larsen, AHC
Derek Flessner, Lauterbach & Amen
post Station 1
post Station 2
post City Hall