

Geneva Firefighters Pension Fund

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

February 14, 2023

To: All Geneva Firefighters Pension Board Members and Pension Fund Members

From: President Michael Antenore

Re: Pension Board Meeting

The Board of Trustees of the City of Geneva Firefighter's Pension Fund will meet on Thursday, February 16, 2023 at 9:00 AM, at Fire Station # 1, 200 E Side Drive, Geneva, Illinois. During this meeting, it is anticipated that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in this agenda.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of minutes from the previous meeting – October 20, 2022.
5. Financial Report
 - a. Payment of bills (September 2022- November 2022)
 - b. Acceptance of Financial Reports (September 2022- November 2022)
 - c. Cash Management Review
6. Investment Report
 - a. Review and approval of FPIF Reports (September 2022-November 2022)
7. Old Business
 - a. Approval of Fiduciary Insurance Provider
 - b. Administrative Policies
 - c. Cash Policy Update
8. New Business
 - a. Approval of Mark Einwich retirement pension
 - b. Acceptance of Loomis QUILDRO
 - c. Acceptance of Maluta QUILDRO
 - d. Approval of 2023 COLA increases
 - e. Approval of new collateralization agreement for Harris account
9. Attorney Report
10. Adjournment

cc: Steve Olson
Jennifer Milewski
Mike Antenore
Phil Affrunti
Rita Kruse
Stephanie Masson, Lauterbach & Amen
Shawn Flaherty
post Station 1
post Station
post City Hall