

Geneva Firefighters Pension Fund

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

April 17, 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, April 20, 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 – February 1, 2023.
5. Financial Report
 - a. Approval of Payment of bills (December 2022- February 2023)
 - b. Acceptance of Financial Reports (December 2022- February 2023)
 - c. Cash Management Review
6. Investment Report
 - a. Review and approval of FPIF Reports (December 2022- February 2023)
7. Old Business
 - a. Approval of Updated Administrative Policies
8. New Business
 - a. Approval of Mark Einwch's surviving spouse pension.
 - b. Final Acceptance of Loomis QILDRO
 - c. Acceptance of Philip Affrunti' s transfer of service from the Bridgeview Police Pension Fund
 - d. Approval of 3-year accounting services agreement with Lauterbach and Amen, LLC
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