

Geneva Firefighters Pension Fund

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

April 18, 2022

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 21, 2022, 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 previous meeting – February 4, 2022.
5. Financial Report
 - a. Payment of bills (December 2021-February 2022)
6. Investment Report
 - a. Update of transfer of assets to FPIF.
 - b. Discussion of performance of the consolidated investment.
7. Old Business
 - a. Cash Management procedure
 - b. Approval of Cash Management Policy
8. New Business
 - a. Application of refund Scott Kastner
 - b. Acceptance of Kenneth Campos to the pension fund
 - c. Acceptance of Johnathan Welch to the pension fund
 - d. Mission Wealth Fee Addendum
 - e. Insurance
 - f. Administrative Policies
9. Attorney Report
10. Adjournment

cc: Steve Olson
Jennifer Milewski
Mike Antenore
Phil Affrunti
Rita Kruse
Craig Larsen, Mission Wealth
Stephanie Masson, Lauterbach & Amen
post Station 1
post Station 2
post City Hall