

Geneva Firefighters Pension Fund

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

July 12, 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, July 14, 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 the previous meeting – February 4, 2022 and April 21, 2022.
5. Financial Report
 - a. Payment of bills (March 2022-May 2022) \$49,169.80
 - b. Cash Management Review
6. Investment Report
 - a. Review and approval of FPIF Reports (February 2022-April 2022)
7. Old Business
 - a. Insurance
 - b. Administrative Policies
8. New Business
 - a. Acceptance of Kristoper Leeseberg to the pension fund, Tier 2, 5/16/22
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