

# Geneva Firefighters Pension Fund

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July 8, 2020

To: All Geneva Firefighters Pension Board Members and Pension Fund Members  
From: President Michael Antenore  
Re: Pension Board Meeting

Visitors are welcome to all City meetings; however, pursuant to Governor Pritzker's Executive Order 2020-43 limiting gatherings of no more than 50 persons (or 50% of room capacity) and a requirement to wear a face covering in public places, physical attendance at public meetings may be limited or restricted.

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday July 16, 2020** at 9:00 AM in the Geneva City Hall, Council Chambers at 109 James St., Geneva, Illinois. Agenda items include;

1. Review and approve minutes from previous meetings – January 16, 2020 and March 19, 2020.
2. Review of performance of pension fund and investment and recent transactions.
3. Discussion of Sustainability Addendum to the investment policy.
4. Set a date for the two active trustee positions election.
5. Set a meeting date to open the ballots from active trustee election.
6. Acceptance of the 2019 Geneva Firefighters' Pension Fund Participant Board Report
7. Consider bills for payment (December 2019-May 2020)
8. Entertain comments from trustees.
9. Entertain comments from public attendees.

cc: Steve Olson  
Patrick McQueeney  
Mike Antenore  
Phil Affrunti  
Rita Kruse  
Craig Larsen, AHC  
Trinette Garnder, Lauterbach & Amen  
post Station 1  
post Station 2  
post City Hall