

Geneva Firefighters Pension Fund

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Geneva, Illinois 60134
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July 20, 2021

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

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday July 22, 2020** at 9:00 AM in the Fire Station 1, 200 E State St, Geneva, Illinois. Agenda items include;

1. Review and approve minutes from previous meetings – April 22, 2021.
2. Accept Jennifer Milewski as the Treasurer of the pension fund
3. Review of performance of pension fund and investment and recent transactions.
4. Quarterly Performance Report (Sawyer Falduto)
5. Investment Advisory Agreement – Amendment Notification Dated June 30, 2021 (Sawyer Falduto)
6. Post Consolidation Services
7. Acceptance of Retirement of Todd Loomis.
8. Approve payment in full from Eric Bentley for prior service in the amount of \$53,508.16 for the service from January 14, 1997 to June 24, 2001.
9. Approve Notice of Transfer Date Resolution
10. Consider bills for payment (March 2021-May 2021)
11. Entertain comments from trustees.
12. Entertain comments from public attendees.

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