

Geneva Firefighters Pension Fund

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

July 20, 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 Wednesday, July 26, 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 – April 20, 2023.
5. Financial Report
 - a. Approval of Payment of bills (March 2023- May 2023)
 - b. Acceptance of Financial Reports (March 2023- May 2023)
 - c. Cash Management Review
6. Investment Report
 - a. Review and approval of FPIF Reports (March 2023- April 2023)
7. Old Business
 - a. None
8. New Business
 - a. Welcome new appointed trustee Michael Antenore
 - b. Election of New Active Trustees
 - c. Election of President and Secretary
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