

# Geneva Firefighters Pension Fund

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Geneva, Illinois 60134  
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August 17, 2021

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

Please be advised that a special meeting of the Geneva Firefighter's Pension Board has been scheduled for **August 19, 2021** at 3:00 PM in the Fire Station 1, 200 Eastside Dr, Geneva, Illinois. Agenda items include;

1. Approval of Jennifer Milewski as the Geneva Firefighters Pension Fund Treasurer.
2. Discussion of the pension fund investments transition to the FPIF.
3. Investment Advisory Agreement – Amendment Notification Dated June 30, 2021 (Sawyer Falduto)
4. Approve Notice of Transfer Date Resolution
5. Approve FPIF Schwab Letter of Direction

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