

Geneva Firefighters Pension Fund

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

August 27, 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 31, 2021** at 8:00 AM in the Fire Station 1, 200 Eastside Dr, Geneva, Illinois. Agenda items include;

1. Approve Notice of Transfer Date Resolution
2. Approval of Ottsen, DiNolfo, Hasenbalg, and Castaldo, LTD legal services agreement.
3. Letter requesting transfer of assets delay to November 1, 2021.
4. Approve the President and Treasurer to execute the Letter of Direction – Charles Schawb & Company
5. Approve the President and Treasurer to execute the Letter of Direction – Fidelity

cc: Steve Olson
Jennifer Milewski
Mike Antenore
Phil Affrunti
Rita Kruse
Craig Larsen, Mission Wealth
Trinette Garnder, Lauterbach & Amen
Shawn Flaherty, Ottsen, DiNolfo, Hasenbalg, and Castaldo, LTD
post Station 1
post Station 2
post City Hall