

# Geneva Firefighters Pension Fund

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October 13, 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 Tuesday, October 17, 2023 at 8:00 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

When recognized by the Board President, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

4. Approval of minutes from the previous meeting – July 26, 2023.
5. Financial Report
  - a. Approval of Payment of bills (June 2023- August 2023)
  - b. Acceptance of Financial Reports (June 2023- August 2023)
  - c. Cash Management Review
6. Investment Report
  - a. Review and approval of IFPIF Reports (May 2023- July 2023)
7. Old Business
  - a. Election of President and Secretary
8. New Business
  - a. Actuarial Presentation
  - b. Approval of tax levy request to the City of Geneva
  - c. Approval of the retirement application from David Lentz
  - d. Approval of monthly transfer to FPIF for calendar year 2024.
  - e. Certify Trustee Training for FY 2023
  - f. Discuss calendar year 2024 meeting dates
    - i. January 18, 2024
    - ii. April 18, 2024
    - iii. July 18, 2024
    - iv. October 17, 2024

9. Attorney Report

10. Adjournment

cc: Steve Olson  
Jennifer Milewski  
Mike Antenore  
Phil Affrunti  
Kenneth Campos  
Rita Kruse  
Stephanie Masson, Lauterbach & Amen  
Shawn Flaherty  
post Station 1  
post Station  
post City Hall