

Geneva Firefighters Pension Fund

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

October 17, 2022

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 Thursday, October 20, 2022, 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 – July 14, 2022.
5. Presentations
 - a. Actuarial Report presented by Jason Franken of Foster and Foster
6. Financial Report
 - a. Payment of bills (June 2022-August 2022) \$48,957.11
 - b. Cash Management Review
7. Investment Report
 - a. Review and approval of FPIF Reports (May 2022-August 2022)
8. Old Business
 - a. Insurance
 - b. Administrative Policies
9. New Business
 - a. Election of President
 - b. Election of Secretary
 - c. Appointment of DOI Security Administrator
 - d. Designate Open Meetings Act
 - e. Appointment of Freedom of Information Officer
 - f. Approval of the Treasurer, President and a third trustee to sign BMO signature cards.
 - g. Approval of the 2022 Geneva Firefighters' Pension Actuarial Report
 - h. Approval of Todd Loomis QILDRO agreement, dated 09/11/2022
10. Attorney Report

11. Adjournment

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