

# Geneva Firefighters Pension Fund

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November 1, 2021

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

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday November 4, 2021** at 9:00 AM in Geneva Fire Station 1, 200 East Side Drive, Geneva, Illinois. Agenda items include;

1. Review and approve minutes from previous meetings – July 22 and August 31, 2021.
2. Presentation of the Geneva Firefighter's Actuarial Valuation by Jason Franken from Fosters and Foster.
3. Review of performance of pension fund and investment and recent transactions.
4. Possible action on Hayes Disability Pension Application.
5. Possible action on Hayes Survivor Pension Application.
6. Approval of FPIF Resolution for transfer of assets
7. Approval of Letter of Direction – Fidelity
8. Approval of Letter of Direction – Schwab
9. Global Cash Movement New Setup Authorization Form – Fidelity
10. Global Cash Movement New Setup Authorization Form - Schwab
11. Approval of Global Cash Movement Portal
12. Consider bills for payment (June 2021- August 2021)
13. Entertain comments from trustees.
14. Entertain comments from public attendees.
15. Executive session on potential litigation.

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