

Geneva Firefighters Pension Fund

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January 15, 2021

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

In strict adherence to Gov. Pritzker's Executive Order 2021-01 (with exceptions permitted only for compliance with the Illinois Open Meetings Act), prohibiting indoor meeting gatherings of any size; public City of Geneva meetings are now virtual. Meetings are livestreamed for the public to provide the ability to contemporaneously hear all discussion, testimony and roll call votes of the open meeting in real time. Please visit the City website for details on how to watch the meeting live. While the public may not attend meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to mantenore@geneva.il.us. In addition, individuals may be recognized during the meeting (audio only) by accessing the meeting via the link below:

<https://attendee.gotowebinar.com/register/7235780881625068043>

Webinar ID

For more information please see:

["Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19"](#).

Please be advised that a meeting of the Geneva Firefighter's Pension Board has been scheduled for **Thursday January 21, 2021** at 9:00 AM in the City Hall Council Chambers, 109 James St, Geneva, Illinois. Agenda items include;

1. Review and approve minutes from previous meetings – October 15, 2020.
2. Review of performance of pension fund and investment and recent transactions.
3. Review of current investment policy.
4. Review and approve Cost of Living Allowance increase for calendar year 2021.
5. Approval of a contract for accounting services from Lauterbach and Amen from FY 2021-2023
6. Consider bills for payment September – November 2020.
7. Entertain comments from trustees.
8. Entertain comments from public attendees.

cc: Steve Olson
Patrick McQueeney
Michael Antenore
Phil Affrunti
Rita Kruse

Craig Larsen, AHC
Trinette Garnder, Lauterbach & Amen
post Station 1
post Station 2
post City Hall