

**City of Genoa
Police Pension Board**

**Meeting Date: April 20, 2010
12:00 PM
Municipal Center
Council Chambers
Conference Room**

Agenda

- 1) Call to Order and Roll Call
- 2) Approval of Minutes from January 19, 2010 meeting
- 3) Treasurer's Report
- 4) **Old Business:**
- 5) **New Business:**
 - a) Discussion on requests for distribution
 - b) Review expenses to be paid
- 6) Adjournment