

**City of Genoa
Police Pension Board**

**Meeting Date: April 21, 2009
5:00 PM
Municipal Center
Council Chambers
Conference Room**

Agenda

- 1) Call to Order and Roll Call
- 2) Approval of Minutes from February 17, 2009 Meeting
- 3) **Old Business:**
- 4) **New Business:**
 - a) Discussion of board member replacement
 - b) Discussion on requests for distribution
 - c) Discussion of plans to proceed with investments
- 5) Adjournment