

**City of Genoa  
Police Pension Board**

**Special Meeting**  
**Meeting Date: May 19, 2009**  
**12:00 PM**  
**Municipal Center**  
**Council Chambers**  
**Conference Room**

**Agenda**

- 1) Call to Order and Roll Call
- 2) New Business:
  - a) Discussion of investment options proposed
  - b) Discussion of plans to proceed with investments
- 5) Adjournment