

**City of Genoa  
Police Pension Board**

**Meeting Date: July 21, 2009  
12:00 Noon  
Municipal Center  
Council Chambers  
Conference Room**

**Agenda**

- 1) Call to Order and Roll Call
- 2) Approval of Minutes from April 21, 2009 and May 19, 2009 meetings
- 3) **Old Business:**
- 4) **New Business:**
  - a) Election of officers
  - b) Review of 04/30/09 Actuarial Report
  - c) Approval of invoice for Actuarial Report
  - d) Discussion on requests for distribution
  - e) Review investments and account balances
- 5) Adjournment