

**City of Genoa
Police Pension Board**

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

Agenda

- 1) Call to Order and Roll Call
- 2) Approval of Minutes from July 21, 2009 meeting
- 3) Treasurer's Report
- 4) **Old Business:**
- 5) **New Business:**
 - a) Review investments and account balances
 - b) Discussion on requests for distribution
 - c) Review expenses to be paid
- 6) Adjournment