

**City of Genoa  
Police Pension Board**

**Special Meeting**

**Meeting Date: December 20, 2010**

**12:00 PM**

**Municipal Center**

**Council Chambers**

**Conference Room**

**Agenda**

- 1) Call to Order and Roll Call
- 2) Approval of Minutes from October 19, 2010 meeting
- 3) New Business:
  - a) Discussion of disability requests pending
  - b) Discussion of separation requests pending
- 4) Adjournment