

**City of Genoa
Police Pension Board**

Special Meeting

Meeting Date: October 7, 2008

5:00 PM

**Municipal Center
Council Chambers**

Agenda

1) Call to Order and Roll Call

2) Introductions

3) **Old Business:**

4) **New Business:**

a) Presentation by Attorney Paul Keller from Ancel Glink

b) Discussion regarding organization and start up

c) Set Next and Regular Meeting Dates

Adjournment.