

**City of Genoa
Police Pension Board**

Special Meeting

Meeting Date: November 18, 2008

5:00 PM

Municipal Center

Council Chambers

Conference Room

Agenda

- 1) Call to Order and Roll Call
- 2) Introductions
- 3) Approval of Minutes from October 7, 2008 Meeting
- 4) **Old Business:**
- 5) **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.