

Agenda

Geneseo Police Pension Board

2nd Quarter Meeting

Tuesday April 22nd 2014 10:00 a.m.

City of Geneseo Council Chamber, Located in City Hall

1. Call the Meeting to Order
2. Roll Call
3. Public Comments
4. Approval of Board Meeting Minutes from the 1st Quarter 2014 Meeting
5. Financial Report
6. Discussion, Consideration, and Potential Action concerning the payment of all bills since the 1st Quarter 2014 meeting
7. Discussion, Consideration, and Potential Action concerning the application to the fund by newly hired Officer Brandon Boyd
8. Discussion, Consideration and Potential Action concerning the RFP's received for the services of Financial Advisor to the Board.
9. Discussion, Consideration and Potential Action concerning the election for Active Officer Trustee.
10. Old Business
11. New Business
12. Adjournment