

**Geneseo Police Pension Board
SPECIAL MEETING
Wednesday May 14 2014 10:30 a.m.
City of Geneseo
Council Chamber, Located in City Hall**

1. Call the Meeting to Order
2. Roll Call
3. Public Comments
4. Discussion, Consideration and Potential Action concerning the services of Financial Advisor or Financial Consultant to the Board.
5. Discussion, Consideration and Potential Action concerning distribution of the tax levy monies from current and prior years.
6. Discussion, Consideration and Potential Action concerning Audit and auditing services
7. Old Business
8. New Business
9. Adjournment