

Agenda

3rd Quarter Meeting of the Police Pension Board

Tuesday July 8th 2014 at 10:00 a.m.

City of Geneseo Council Chambers located in City Hall

1. Call the Meeting to Order
2. Roll Call
3. Public Comments
4. Financial Report
5. Approval of the 2nd Quarter April 22nd 2014 meeting minutes
6. Approval of the Special May 14th 2014 meeting minutes
7. Discussion, Consideration and Potential Action of all bills currently held and paid by the police pension board.
8. Discussion, Consideration and Potential Action on the hiring of Clerical staff by the pension board.
9. Discussion, Consideration and Potential Action regarding of the hiring of Actuarial Services for the Board.
10. Election of Pension Board Officer Positions
11. Discussion, Consideration and Potential Action concerning the Hiring of Lauterbach&Amen LLC.
12. Discussion, Consideration and Potential Action concerning the retention of Investment Management Services to the Board to fulfill the required statutory requirements.
13. Old Business
14. New Business
15. Adjournment