

Agenda

**4th Quarter Meeting of the Police Pension Board
Tuesday October 28th 2014 at 1:00 p.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. Discussion, consideration and potential action regarding the method of payroll.
6. Discussion, consideration and potential action regarding the Tax Levy.
7. Discussion, consideration and potential action regarding the audit report.
8. Discussion, consideration and potential action regarding the \$102,630.12 Certificate of Deposit.
9. Discussion, consideration and potential action of all bills currently held and paid by the Police Pension Board.
10. Discussion, consideration and potential action regarding electronic board packets.
11. Old Business
12. New Business
13. Adjournment