

Agenda

Geneseo Police Pension Board

2nd Quarter Meeting

Thursday April 30th 2015 10:00 a.m.

City of Geneseo Council Chamber, Located in City Hall

1. Call the Meeting to Order
2. Roll Call
3. Public Comment
4. Discussion, consideration and potential action concerning the presentation of potential management services by Lautherbach and Amen.
5. Approval of Board Meeting Minutes from the 1st Quarter 2015 Meeting
6. Financial Report – discussion, consideration and potential action concerning the financial report as presented.
7. Discussion, consideration, and potential action concerning the payment of all bills since the 1st Quarter 2015 meeting
8. Discussion, consideration and potential action concerning the election for Active Officer Trustee.
9. Discussion, consideration and potential action concerning training for new and future Trustees.
10. Discussion, consideration and potential action concerning Fiduciary Liability Insurance for the Board.
11. Discussion, consideration and potential action concerning RFP's for the services of an investment consultant/fund advisor.
12. Discussion, consideration and potential action concerning Retiree Trustee vacancy.
13. Old Business
14. New Business
15. Adjournment