



GENESEO POLICE PENSION FUND
115 S. Oakwood Avenue, Geneseo, Illinois | 309-944-5141

Thomas Daily
President

Sean Johnson
Secretary

Eric Henderson
Trustee

Jerica Minton
Trustee

Thomas Piotrowski
Trustee

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
GENESEO POLICE PENSION FUND**

The Board of Trustees of the Geneseo Police Pension Fund will conduct a Special meeting on **TUESDAY, AUGUST 25, 2015 at 10:00 am** at 151 South Oakwood Avenue (City Council Chambers), Geneseo, IL for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment - *Limit of 3 minutes per person*
4. Investment Consultant Presentations:
 - a. Sawyer Falduto Asset Management, LLC
 - b. Wall and Associates
5. Discussion/Possible Action on Investment Consultant Presentations
6. Adjournment