

**BATAVIA POLICE PENSION BOARD**  
**Special Meeting**  
**Thursday, May 25, 2023 at 10:00 a.m.**  
**City Council Chambers – City Hall**

- 1. MEETING CALLED TO ORDER**
  
- 2. ROLL CALL**
  
- 3. NEW BUSINESS**
  - A. Discussion/Approval – Retirement - Walters
  - B. Discussion/Action – Cyber Security Insurance
  
- 4. PUBLIC COMMENTS**
  
- 5. ADJOURNMENT**