

**City of Genoa  
Police Pension Board**

**Meeting Date: January 17, 2017**

**12:00pm**

**Municipal Center**

**Council Chambers**

**Conference Room**

**Agenda**

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes from October 18, 2016**
- 3. Approval of Minutes from Special Meeting on November 29, 2016**
- 4. Approval of Financial Report**
- 5. Other Business**
  - a) CD's and Annuity Rates.**
- 6. Any New Business**
- 7. Adjournment**