

**City of Genoa
Police Pension Board**

Meeting Date: July 18, 2017

12:00pm

Municipal Center

Council Chambers

Conference Room

Agenda

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes from April 18, 2017**
- 3. Approval of Financial Report**
- 4. Other Business**
 - a) CD's and Annuity Rates.**
- 5. Any New Business**
- 6. Adjournment**