

**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**

City of Genoa
Police Pension Board

Meeting Date: April 18, 2017

12:00pm

Municipal Center

Council Chambers

Conference Room

Agenda

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes from January 17, 2017**
- 3. Approval of Financial Report**
- 4. Other Business**
 - a) CD's and Annuity Rates.**
- 5. Any New Business**
- 6. Adjournment**

**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**

**City of Genoa
Police Pension Board**

Meeting Date: October 17, 2017

12:00pm

Municipal Center

Council Chambers

Conference Room

Agenda

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