

City of Genoa
Police Pension Board

Meeting Date: January 16, 2018

12:00pm

Municipal Center

Council Chambers

Conference Room

Agenda

- 1. Call to Order and Roll Call**
- 2. Approval of Minutes from October 17, 2017**
- 3. Approval of Financial Report**
- 4. Approval to accept Officer Ryan Baxa into the Police Pension Fund**
- 5. Other Business**
 - a) CD's and Annuity Rates.**
- 6. Any New Business**
- 7. Adjournment**