

City of Genoa

POLICE PENSION BOARD

**August 14, 2018 – 12:00 PM
(Re-scheduled from July 17, 2018)
Municipal Center – Conference Room**

Agenda

- 1. Call to Order and Roll Call**
- 2. Public Input – Citizen Comments**
- 3. Approval of Minutes from April 17, 2018**
- 4. Approval of Financial Report**
- 5. Approval of Bills**
- 6. Election of Board Officers**
- 7. Appointment of FOIA Officer**
- 8. New Hire Enrollment**
- 9. Application for Retirement**
- 10. Review Status of Trustee Annual Training Requirements**
- 11. Old Business**
- 12. New Business**
 - a) CD's and Annuity Rates**
- 13. Adjournment**