

City of Genoa

Police Pension Board

**April 18, 2019 – 12:00 PM
Municipal Center – Conference Room**

Agenda

- 1. Call to Order and Roll Call**
- 2. Public Input**
- 3. Approval of Minutes from January 15, 2019**
- 4. Approval of Financial Report**
- 5. Approval of Bills**
- 6. Review/Modification of Investment Policy**
- 7. Annual filing of Statement of Economic Interest**
- 8. New Hire Enrollment**
- 9. Application for Retirement**
- 10. Review Status of Annual Training Requirements**
- 11. Old Business**
 - a) Update on Trustee Election Process**
 - b)**
- 12. New Business**
 - a) CD's and Annuity Rates / Purchases**
 - b)**
- 13. Adjournment**