

City of Genoa

Police Pension Board

**October 15, 2019 – 12:00 PM
Municipal Center – Conference Room**

Agenda

- 1. Call to Order and Roll Call**
- 2. Public Input**
- 3. Lauterbach & Amen Presentation – FY20 Actuarial Funding Report**
- 4. Approval of Minutes from July 16, 2019**
- 5. Approval of Financial Report**
- 6. Approval of Bills**
- 7. Schedule Next Calendar Year Meetings Dates/Times**
- 8. New Hire Enrollment**
- 9. Application for Retirement**
- 10. Review Status of Annual Training Requirements**
- 11. Old Business**
 - a)**
- 12. New Business**
 - a) Approve Actuarial Funding Report for FY20**
 - b) CD's and Annuity Rates**
- 13. Adjournment**

Next Meeting: January 21, 2020 at noon.