

City of Genoa

Police Pension Board

**July 20, 2021 – 12:00 PM
Municipal Center – Conference Room**

Agenda

- 1. Call to Order and Roll Call**
- 2. Public Input**
- 3. Approval of Minutes from April 20, 2021**
- 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 Annual Training Requirements**
- 11. Old Business**
 - a) Appointment of Authorized Representative / Resolution**
 - b) Investment Policy / Treasury Notes**
- 12. New Business**
 - a) CD's and Annuity Rates**
 - b)**
- 13. Adjournment**

Next meeting: October 19, 2021 at noon.