

City of Genoa
Police Pension Board
October 19, 2021 – 12:00 PM
Municipal Center – Conference Room
Agenda

- 1. Call to Order and Roll Call**
 - 2. Public Input**
 - 3. Lauterbach & Amen Presentation – FY21 Actuarial Report**
 - 4. Approval of the FY21 Actuarial Report**
 - 5. Approval of Special Meeting Minutes from June 8, 2021**
 - 6. Approval of Minutes from July 20, 2021**
 - 7. Approval of Financial Report**
 - 8. Approval of Bills**
 - 9. Schedule Next Calendar Year Meetings Dates/Times**
 - 10. New Hire Enrollment**
 - 11. Application for Retirement**
 - 12. Review Status of Annual Training Requirements**
 - 13. Old Business**
 - a)**
 - 14. New Business**
 - a) CD's and Annuity Rates**
 - b)**
 - 15. Adjournment**
- Next Meeting: January 18, 2022 at noon.**