

AGENDA  
CITY OF OLNEY  
POLICE PENSION BOARD  
OLNEY CITY HALL - 300 S. WHITTLE  
APRIL 14, 2016  
8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meetings from November 19 and December 17, 2015
4. Treasurer's Report
  - 4-A Discussion: Income and Expense May 1, 2015 - March 31, 2016
  - 4-B Discussion: Investment Schedule, Maturities, and Authorize Any Investment of Funds
5. LaNae Mitchell, Edward Jones, Investment Updates
6. Approve Application for Jonathan Pflaum's Membership in the Police Pension Fund
7. Discuss and Act on Art Tepfer Actuarial Valuation 2016 Engagement
8. Discuss and Act on Police Pension 2016/2017 Proposed Budget
9. Public Comments/Presentations
10. Scheduling of Next Meeting
11. Adjourn