

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
AUGUST 21, 2018 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on May 1, 2018
4. Treasurer's Report
 - 4-A Discussion: Preliminary Income and Expense May 1, 2017 – April 30, 2018
 - 4-B Discussion: Income and Expense May 1, 2018 – July 31, 2018
 - 4-C Discussion: Investment Schedule and Maturities
5. Morgan Stanley Investments – Eric Laughlin
6. LPL Financial – Katie Fehrenbacher
7. Discussion/Approve Any Investments
8. Discussion/Authorization: Withdrawal of Pension Fund Contributions
9. Authorize Reimbursement of Department of Insurance Compliance Fee Invoice
10. Discussion/Approval: Application for Membership Into the Fire Pension Fund
11. Public Comments/Presentations
12. Scheduling of Next Meeting
13. Adjourn