

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
DECEMBER 18, 2017 10:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on November 28, 2017
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2017 - November 30, 2017
 - 4-B Discussion: Investment Schedule and Maturities
 - 4-C Discussion/Authorize Re-Balancing of Funds to Equal 10% or Less Equities
5. Discussion/Approve LPL Agreements
6. Discussion/Authorize Any Re-Allocation of Voya Investments
7. Authorize Payment of Fiduciary Insurance Policy Premium
8. Authorize Payment for Robert Beal Training
9. Public Comments/Presentations
10. Scheduling of Next Meeting
11. Adjourn