

AGENDA  
CITY OF OLNEY  
POLICE PENSION BOARD  
OLNEY CITY HALL-300 S. WHITTLE AVE.  
DECEMBER 3, 2018 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on October 29, 2018
4. Treasurer's Report
  - 4-A Discussion: Income and Expense May 1, 2018 – November 30, 2018
  - 4-B Discussion: Investment Schedule and Maturities
5. Edward Jones Presentation
6. Discussion/Authorize Any New Investments
7. Authorize Reimbursement/Payment of Invoices
8. Review Art Tepfer Actuarial Report for Police Pension Fund
9. Review & Approve the Required Reporting to the Municipality Report
10. Review & Approve the Recommended 2018/2019 Tax Levy for the Police Pension
11. Authorize Training Hours with Rick Runyon on December 12 & 13, 2018, at 8:00 A.M.
12. Approve Pension Payment Increases Effective January 1, 2019
13. Public Comments/Presentations
14. Scheduling of Next Meeting
15. Adjourn