

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
DECEMBER 4, 2018 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on October 30, 2018
4. Rescind Action from October 30, 2018, Meeting Naming Mitchell Pflaum as Vice President
5. Treasurer's Report
 - 5-A Discussion: Income and Expense May 1, 2018 – November 30, 2018
 - 5-B Discussion: Investment Schedule and Maturities
6. Morgan Stanley Investments – Eric Laughlin
7. Authorize Not Renewing Talcott Annuity & Invest Into Money Market Account
8. Discussion/Approve Any Investments
9. Authorize Reimbursement/Payment of Invoices
10. Review Art Tepfer Actuarial Report for Fire Pension Fund
11. Review & Approve the Required Reporting to the Municipality Report
12. Review & Approve the Recommended 2018/2019 Tax Levy for the Fire Pension
13. Authorize Training Hours with Rick Runyon on December 12 & 13, 2018, at 8:00 A.M.
14. Approve Pension Payment Increases Effective January 1, 2019
15. Public Comments/Presentations
16. Scheduling of Next Meeting
17. Adjourn