

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
DECEMBER 7, 2016 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on November 7, 2016
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2016 – November 30, 2016
 - 4-B Discussion: Investment Schedule and Maturities
5. Authorize Any New Investments of Funds
6. Fireman Pension Tax Levy Recommendation
7. Required Reporting to Municipality
8. Authorize Payment of IPF Consulting (Art Tepfer) Invoice
9. Authorize Payment of Fiduciary Liability Insurance Premium
10. Approve Pension Benefit Monthly Payment Increases for 2017
11. Public Comments/Presentations
12. Scheduling of Next Meeting
13. Adjourn