

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
FEBRUARY 15, 2018 10:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on November 27, 2017
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2017 – January 31, 2018
 - 4-B Discussion: Investment Schedule and Maturities
5. Edward Jones Presentation
6. Authorize Any New Investments
7. Authorize Payment of Fiduciary Liability Insurance Premium
8. Approve Pension Payment Increases
9. Public Comments/Presentations
10. Scheduling of Next Meeting – March 28, 2018, 8:30 A.M.
11. Adjourn