

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
JANUARY 13, 2021 9:00

In light of the current COVID-19 public health emergency, the public may either attend remotely or in-person. The public can observe and comment, when appropriate, by connecting online at: <https://us02web.zoom.us/j/81621156265?pwd=VHIDUng2TjNOSjdPTXpaUFQ0YXFadz09>.

The meeting passcode is: 62450. Attending remotely is strongly encouraged and preferred.

Anyone wishing to address the Fire Pension Board during the “Public Comments & Presentations” portion of the meeting may rather choose to submit their comments in advance via e-mail by contacting the City Clerk at cityclerk@cityofolney.com. Any comments received prior to 4:00 p.m. on Tuesday, January 12, will be provided to the Fire Pension Board and may be read during the Public Comments & Presentations portion of the meeting.

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approve Minutes from Fire Pension Board Meeting on November 5, 2020
5. Treasurer’s Report
5-A Discussion: Income and Expense May 1, 2020 – December 31, 2020
5-B Discussion: Investment Schedule and Maturities
6. Morgan Stanley Investments – Eric Laughlin
7. Discussion/Approve Any Investments
8. Approval to Change Bank & Investment Signature Cards and Purchase New Signature Stamp
9. Authorize Withdrawal of Pension Contributions for Taylor Akers
10. Approve Application for Membership Into Fire Pension Fund for Robert Sakowicz
11. Authorize Payment/Reimbursement of Invoices
12. Update: State of Illinois Consolidation of Downstate Pension Plans
13. Public Comments/Presentations
14. Scheduling of Next Meeting
15. Adjourn