

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
JULY 9, 2019 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on March 26, 2019
4. Treasurer's Report
 - 4-A Discussion: Preliminary Income and Expense May 1, 2019 – April 30, 2019
 - 4-B Discussion: Income and Expense May 1, 2019 – June 30, 2019
 - 4-C Discussion: Investment Schedule and Maturities
5. Morgan Stanley Investments – Eric Laughlin
6. Discussion/Approve Any Investments
7. Discussion/Approve Loomis, Sayles & Company as Manager of Fire Pension Fund Replacing McDonnell Investment Management Who is Being Integrated into Loomis
8. Authorize Reimbursement/Payment of Invoices
9. Approve Sharon Foster to Receive Surviving Spouse Fire Pension Benefits Beginning June 13, 2019
10. Authorize Art Tepfer's Consulting Firm to Perform 2019 Actuarial Valuations
11. Election of Officers
12. Public Comments/Presentations
13. Scheduling of Next Meeting
14. Adjourn