

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
JUNE 22, 2017 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on March 23, 2017
4. Treasurer's Report
 - 4-A Discussion: Preliminary Income and Expense May 1, 2016 – April 30, 2017
 - 4-B Discussion: Income and Expense May 1, 2017 – May 30, 2017
 - 4-C Discussion: Investment Schedule and Maturities
5. Edward Jones: Update/Discussion
6. Authorize Any Investments
7. Approve Payment – Department of Insurance Invoice for Compliance Fee
8. Election of Officers
9. Public Comments/Presentations
10. Scheduling of Next Meeting
11. Adjourn