

AGENDA  
CITY OF OLNEY  
FIRE PENSION BOARD  
OLNEY FIRE STATION-501 N. WALNUT  
JUNE 21, 2016 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on April 12, 2016
4. Treasurer's Report
  - 4-A Discussion: Income and Expense May 1, 2016 - May 31, 2016
  - 4-B Discussion: Investment Schedule, Maturities and Authorize Any Investments
5. Investment Centers of America Investments - Katie Fehrenbacher
6. Morgan Stanley Investments - Eric Laughlin Conference Call
7. Election of Officers
8. Authorize Reimbursement to City of Olney for payment of Compliance Fee
9. Public Comments/Presentations
10. Scheduling of Next Meeting
11. Adjourn