

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
MARCH 7, 2019 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on December 3, 2018
4. American Funds Update/Discussion
5. Treasurer's Report
 - 5-A Discussion: Income and Expense May 1, 2018 – February 28, 2019
 - 5-B Discussion: Investment Schedule and Maturities
6. Edward Jones Presentation
7. Discussion/Authorize Any New Investments
8. Authorize Reimbursement/Payment of Invoices
9. Discussion/Possible Action: Police Pension 2019/2020 Proposed Budget
10. Review/Approve Applications for Membership in the Police Pension Fund
11. Public Comments/Presentations
12. Scheduling of Next Meeting
13. Adjourn