

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
MAY 1, 2018 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on March 27, 2018
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2017 – March 31, 2018
 - 4-B Discussion: Investment Schedule and Maturities
5. Morgan Stanley Investments – Eric Laughlin
6. LPL Financial – Katie Fehrenbacher
7. Discussion/Approve Any Investments
8. Accept the Appointment of Jane Guinn to the Fire Pension Board as of May 1, 2018
9. Appoint Jane Guinn as Fire Pension Board Treasurer as of May 1, 2018
10. Authorize New Fire Pension Board Treasurer as Signatory for Fire Pension Accounts
11. Authorize Art Tepfer's Consulting Firm to Perform the 2018 Actuarial Valuations
12. Election of Officers
13. Public Comments/Presentations
14. Scheduling of Next Meeting
15. Adjourn