

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
MAY 21, 2018 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on March 28, 2018
4. Treasurer's Report
 - 4-A Discussion: Preliminary Income and Expense May 1, 2017 – April 30, 2018
 - 4-B Discussion: Investment Schedule and Maturities
5. Edward Jones Presentation
6. Discussion/Authorize Any New Investments & Maturing Hartford Annuity
7. Appoint Jane Guinn as Police Pension Board Treasurer as of May 1, 2018
8. Authorize New Police Pension Board Treasurer as Signatory for Police Pension Accounts
9. Authorize Art Tepfer's Consulting Firm to Perform the 2018 Actuarial Valuation
10. Authorize Payment of Compliance Fee
11. Election of Officers
12. Public Comments/Presentations
13. Scheduling of Next Meeting
14. Adjourn