

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL - 300 S. WHITTLE
MARCH 23, 2017
8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting from December 8, 2016
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2016 - February 28, 2017
 - 4-B Discussion: Investment Schedule and Maturities
5. Discussion/Presentation: Investment Advisor
6. Authorize Any New Investments of Funds
7. Discussion/Possible Action: Preliminary Police Pension Budget for Fiscal Year 2017/2018
8. Discussion/Possible Action: Electronic Attendance for Police Pension Board
9. Discussion/Possible Action: Authorization for Withdrawal of Pension Fund Contributions
10. Public Comments/Presentations
11. Scheduling of Next Meeting
12. Adjourn