

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
MARCH 21, 2017 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on December 7, 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 Advisors
6. Discussion: Investment Fees
7. Discussion/Possible Action: Preliminary Fire Pension Budget for Fiscal Year 2017/2018
8. Discussion/Possible Action: Electronic Attendance for Fire Pension Board
9. Discussion/Possible Action: Resignation of Fire Pension Board Member Michael Beam
10. Discussion/Possible Action: Authorization for Withdrawal of Pension Fund Contributions
11. Discussion/Possible Action: Board Member Replacement
12. Public Comments/Presentations
13. Scheduling of Next Meeting
14. Adjourn