

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
NOVEMBER 27, 2017 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on October 19, 2017
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2017 – October 31, 2017
 - 4-B Discussion: Investment Schedule and Maturities
5. Authorize Any New Investments
6. Authorize Payment of Invoices
7. Review Art Tepfer Actuarial Report for the Police Pension Fund
8. Review & Approve the Required Reporting to the Municipality Report
9. Review & Approve the Recommended 2017/2018 Tax Levy for Police Pension
10. Review & Approve Application for Membership in the Police Pension Fund
11. Discussion: Training Hours with Robert Beal Scheduled for December 12, 2017
12. Public Comments/Presentations
13. Scheduling of Next Meeting
14. Adjourn