

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
NOVEMBER 12, 2019 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on October 8, 2019
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2019 – October 31, 2019
 - 4-B Discussion: Investment Schedule and Maturities
5. Morgan Stanley Investments – Eric Laughlin
6. Discussion/Approve Any Investments
7. Review & Accept Actuarial Report for Fire Pension Fund from Tepfer Consulting and the Illinois Department of Insurance
8. Review & Approve Required Reporting to the Municipality Report
9. Review & Approve the Recommended 2019/2020 Tax Levy for the Fire Pension Fund
10. Approve Application for Membership in Fire Pension Fund – Daron Harmon
11. Approve Pension Payment Increases Effective January 1, 2020
12. Authorize Training Hours
13. Public Comments/Presentations
14. Scheduling of Next Meeting
15. Adjourn