

AGENDA  
CITY OF OLNEY  
FIRE PENSION BOARD  
OLNEY FIRE STATION-501 N. WALNUT  
NOVEMBER 28, 2017 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on October 2, 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. Broker Review
6. Authorize Any New Investments
7. Authorize Payment of Invoices
8. Review Art Tepfer Actuarial Report for the Fire Pension Fund
9. Review & Approve the Required Reporting to the Municipality Report
10. Review & Approve the Recommended 2017/2018 Tax Levy for the Fire Pension
11. Authorize Training Hours with Robert Beal Scheduled for December 12, 2017
12. Public Comments/Presentations
13. Scheduling of Next Meeting
14. Adjourn