

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
NOVEMBER 7, 2016 9:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on October 25, 2016
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2016 – October 31, 2016
 - 4-B Discussion: Investment Schedule and Maturities
5. Morgan Stanley Investments – Eric Laughlin Conference Call
6. Authorize Any New Investments of Funds
7. Approve Application for Fire Pension Benefits
8. Schedule Training Session
9. Authorize Reimbursement to the City of Olney for Annual Report Cost of \$1,800.00
10. Public Comments/Presentations
11. Scheduling of Next Meeting
12. Adjourn