

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
OCTOBER 19, 2017 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on August 17, 2017
4. Discussion: New Board Members Elected/Appointed
5. Discussion/Possible Action: Broker Agreement
6. Treasurer's Report
 - 6-A Discussion: Income and Expense May 1, 2017 – September 30, 2017
 - 6-B Discussion: Investment Schedule and Maturities
7. Authorize Any New Investments
8. Discussion/Possible Action on Bank Accounts
 - 8-A Open New Account
 - 8-B Authorize Bank Account Signatories
9. Authorize Payment of Invoices
10. Authorize Engagement of Actuarial Firm
11. Review & Approve the 2016/2017 Police Pension Audit Report
12. Authorize Training Hours with Robert Beal
13. Public Comments/Presentations
14. Scheduling of Next Meeting
15. Adjourn