

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
OCTOBER 24, 2019 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on July 11, 2019
4. Treasurer's Report
 - 4-A Discussion: Final Income and Expense May 1, 2018 – April 30, 2019
 - 4-B Discussion: Income and Expense May 1, 2019 – September 30, 2019
 - 4-C Discussion: Investment Schedule and Maturities
5. Edward Jones Presentation
6. Discussion/Authorize Any New Investments
7. Authorize Reimbursement/Payment of Invoices
8. Discussion/Authorization: Withdrawal of Pension Fund Contributions – Adam Cecil
9. Review/Approve Olney Police Pension Rules & Regulations That Establish Pay Back Period for Purchase of Creditable Service from Military
10. Review/Approve Request to Purchase Creditable Military Service in the Police Pension Fund
11. Active Member Election Results
12. Elect President to Replace Sergeant Nuttall
13. Review/Accept Filing of Annual Report
14. Review/Accept Actuarial Report for Police Pension Fund
15. Review/Approve Required Reporting to the Municipality Report
16. Review/Approve the Recommended 2019/2020 Tax Levy for the Police Pension Fund

17. Discussion: Training Hours
18. Public Comments/Presentations
19. Scheduling of Next Meeting
20. Adjourn