

AGENDA  
CITY OF OLNEY  
FIRE PENSION BOARD  
OLNEY FIRE STATION-501 N. WALNUT  
OCTOBER 30, 2018 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on August 21, 2018
4. Discussion/Possible Action: New Board Member Elected
5. Elect New President
6. Discussion/Possible Action: Morgan Stanley Company Changes
7. Treasurer's Report  
7-A Discussion: Income and Expense May 1, 2018 – September 30, 2018  
7-B Discussion: Investment Schedule and Maturities
8. Morgan Stanley Investments – Eric Laughlin
9. LPL Financial – Katie Fehrenbacher
10. Discussion/Approve Any Investments
11. Discussion/Authorization: Withdrawal of Pension Fund Contributions
12. Authorize Reimbursement of Kemper CPA Audit to the City of Olney
13. Discussion/Approval: Application for Membership Into the Fire Pension Fund
14. Approve & Authorize Filing of Annual Fire Pension Report
15. Discussion: Training Hours
16. Public Comments/Presentations
17. Scheduling of Next Meeting
18. Adjourn