

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
OCTOBER 8, 2019 9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on July 9, 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. Morgan Stanley Investments – Eric Laughlin
6. Discussion/Approve Any Investments
7. Authorize Reimbursement/Payment of Invoices
8. Discussion/Possible Action: Results of the Retired Firefighter Election
9. Approve and Authorize Filing of Annual Fire Pension Report
10. Approve Pension Contribution to be Withdrawn – Eric Spitzner
11. Discussion: Training Hours
12. Public Comments/Presentations
13. Scheduling of Next Meeting
14. Adjourn