

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
SEPTEMBER 13, 2018 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on May 21, 2018
4. Treasurer's Report
 - 4-A Discussion: Preliminary Income and Expense May 1, 2017 – April 30, 2018
 - 4-B Discussion: Income and Expense May 1, 2018 – August 31, 2018
 - 4-C Discussion: Investment Schedule and Maturities
5. Edward Jones Presentation
6. Discussion/Authorize Any New Investments
7. Discussion/Authorization: Withdrawal of Pension Fund Contributions
 - 7-A Contributions from Bianca Costantino
 - 7-B Contributions from Michael Peavler III
8. Authorization: Reimburse City of Olney for Audit Fees
9. Discussion: Training Hours
10. Public Comments/Presentations
11. Scheduling of Next Meeting
12. Adjourn