

AGENDA  
CITY OF OLNEY  
FIRE PENSION BOARD  
OLNEY FIRE STATION-501 N. WALNUT  
SEPTEMBER 3, 2020 9:00

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting on May 28, 2020
4. Treasurer's Report
  - 4-A Discussion: Final Income and Expense May 1, 2019 – April 30, 2020
  - 4-B Discussion: Income and Expense May 1, 2020 – August 31, 2020
  - 4-C Discussion: Investment Schedule and Maturities
5. Morgan Stanley Investments – Eric Laughlin
6. Discussion/Approve Any Investments
7. Update Investment Policy for Sustainable Investing Act
8. Review/Accept Filing of Annual Report
9. Update: State of Illinois Consolidation of Downstate Pension Plans and Training Requirements
10. Public Comments/Presentations
11. Scheduling of Next Meeting
12. Adjourn