

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL-300 S. WHITTLE AVE.
JULY 11, 2019 8:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting on March 7, 2019
4. Treasurer's Report
 - 4-A Discussion: Preliminary Income and Expense May 1, 2018 – April 30, 2019
 - 4-B Discussion: Income and Expense May 1, 2019 – June 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 - Johnathan Pflaum
9. Review/Approve Application for Membership in the Police Pension Fund – Cody Smith
10. Authorize Art Tepfer's Consulting Firm to Perform 2019 Actuarial Valuations
11. Election of Officers
12. Public Comments/Presentations
13. Scheduling of Next Meeting
14. Adjourn