

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
MARCH 18, 2021 9:00

In light of the current COVID-19 public health emergency, the public may either attend remotely or in-person. The public can observe and comment, when appropriate, by connecting online at: <https://us02web.zoom.us/j/82772841377?pwd=SHF1WkFWalJ2YWpQQ2pGSkFxQ1J4UT09> .

The meeting passcode is: 62450. Attending remotely is strongly encouraged and preferred.

Anyone wishing to address the Fire Pension Board during the “Public Comments & Presentations” portion of the meeting may rather choose to submit their comments in advance via e-mail by contacting the City Clerk at cityclerk@cityofolney.com. Any comments received prior to 4:00 p.m. on Wednesday, March 17th, will be provided to the Fire Pension Board and may be read during the Public Comments & Presentations portion of the meeting.

1. Call to Order
2. Roll Call
3. Acknowledge Election of Rusty Holmes to Fire Pension Board & Action on Electing a Secretary
4. Approve Minutes from Fire Pension Board Meeting on January 13, 2021
5. Treasurer’s Report
 - 5-A Discussion: Income and Expense May 1, 2020 – February 28, 2021
 - 5-B Discussion: Investment Schedule and Maturities
6. Morgan Stanley Investments – Eric Laughlin
7. Discussion/Approve Any Investments
8. Discussion/Possible Action: Approve Weaver/Barksdale as Investment Manager to Replace Eaton Vance
9. Approve 2021-2022 Proposed Fire Pension Budget
10. Update: State of Illinois Consolidated Downstate Pension Plans
11. Public Comments/Presentations
12. Scheduling of Next Meeting
13. Adjourn