

AGENDA  
CITY OF OLNEY  
FIRE PENSION BOARD  
OLNEY FIRE STATION-501 N. WALNUT  
MAY 28, 2020 9:00 A.M.

In light of the current COVID-19 public health emergency, the public may only attend remotely. The public can observe and comment, when appropriate, by connecting online at: <https://us02web.zoom.us/j/86195873130>. Anyone wishing to address the Fire Pension Board during the “Public Comments & Presentations” portion of the meeting may also submit their comments in advance via e-mail by contacting the City Clerk at [cityclerk@cityofolney.com](mailto:cityclerk@cityofolney.com). Any comments received prior to 4:30 p.m. on Wednesday, May 27<sup>th</sup>, 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. Approve Minutes from Fire Pension Board Meeting on March 3, 2020
4. Treasurer’s Report
  - 4-A Discussion: Preliminary Income and Expense May 1, 2019 – April 30, 2020
  - 4-B 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: Actuarial Valuation for 2020
9. Election of Officers
10. Update: State of Illinois Consolidation of Downstate Pension Plans and Training Requirements
11. Public Comments/Presentations
12. Scheduling of Next Meeting
13. Adjourn