

CITY OF OLNEY
FIRE PENSION BOARD & POLICE PENSION BOARD
SPECIAL MEETING
DECEMBER 17, 2015

AGENDA #1 “CALL TO ORDER” The City of Olney Fire Pension Board and Police Pension Boards met in the Fire Station at 9:04 a.m. on December 17, 2015, with Firefighter Mike Hill presiding.

AGENDA #2 “ROLL CALL” The following Fire Pension Board members were present: Retired Firefighter Clarence Smith, Firefighter Michael Beam, Dave Lobacz, City Treasurer Chuck Sanders and Firefighter Mike Hill.

The following Police Pension Board members were present: Gregg Brooks, Sergeant Josh Schlick, Mike Uhl (via phone), and Richard Runyon. City Clerk Kelsie Sterchi and Accounting Clerk Jane Guinn were also present.

AGENDA #3 “PUBLIC COMMENTS/PRESENTATIONS” No one else from the public wished to speak.

AGENDA #4 “POLICE PENSION BOARD ACCEPTANCE OF MIKE UHL ATTENDING VIA PHONE DUE TO EMPLOYMENT PURPOSES” Due to employment purposes, Mike Uhl was in Scranton, Pennsylvania, and wished to attend the training session via phone. City Clerk Sterchi was in possession of an Electronic Attendance Request for Mr. Uhl. The Police Pension Board would need to take action to allow Mr. Uhl to attend the training electronically.

Mr. Runyon moved to approve electronic attendance due to employment purposes for Mike Uhl, seconded by Gregg Brooks. A majority affirmative voice vote was received.

AGENDA #5 “FIRE & POLICE PENSION BOARD TRUSTEE TRAINING SESSION” Robert Beal was present to conduct the required training session for the Fire and Police Pension Boards. Topics discussed were: Training Requirements, the Freedom of Information Act, the Open Meetings Act, Trustee Ethics, Fiduciary Responsibilities, Investment Guidelines, Pension Disability Claims, and related General Discussion. A question and answer session was held after the training topics.

AGENDA #6 “ADJOURN” Mr. Lobacz moved to adjourn, seconded by Firefighter Hill. A majority affirmative voice vote was received.

The Special Meeting of the Fire and Police Pension Boards adjourned at 10:05 a.m.

Clarence Smith
Secretary, Fire Pension Board