

AGENDA
CITY OF OLNEY
SPECIAL FIRE PENSION BOARD
OLNEY FIRE STATION-501 N. WALNUT
MAY 22, 2012
9:00 A.M.

1. Call to Order
2. Roll Call
3. Treasurer's Report
 - 3-A Discussion: Investment Schedule and Maturities
 - 3-B Discussion: Morgan Stanley Presentation
 - 3-C Training Requirements for Pension Board Members
 - 3-D Written Investment Policy-Illinois Compiled Statutes Public Funds Investment Act
 - 3-E Reschedule Special Joint Meeting with Police Pension Board-Edward Jones Presentation
4. Adjourn