

AGENDA
CITY OF OLNEY
POLICE PENSION BOARD
OLNEY CITY HALL - 300 S. WHITTLE
APRIL 10, 2014
10:30 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Police Pension Board Meeting May 24, 2013, June 26, 2013, October 30, 2013, November 20, 2013, December 11, 2013
4. Treasurer's Report
 - 4-A Discussion: Income and Expense May 1, 2013 - March 31, 2014
 - 4-B Discussion: Investment Schedule and Maturities
5. 2014 – 2015 Police Pension Budget
6. Discuss Actuarial Services
7. Approval of Surviving Spouse Pension for Karen Foerster
8. Authorize Reimbursement to General Corporate for Purchase of Minute Book and Paper
9. Belinda Henton's Resignation
10. Scheduling of Next Meeting
11. Adjourn