

AGENDA
CITY OF OLNEY
FIRE PENSION BOARD
OLNEY FIRE STATION
501 N. WALNUT
MAY 30, 2013
9:00 A.M.

1. Call to Order
2. Roll Call
3. Approve Minutes from Fire Pension Board Meeting April 11, 2013
4. Review Illinois Department of Insurance Audit
4-A Open Meetings Act Training
5. Approve Payment of Compliance Fee
6. Elect Assistant Secretary
7. Authorize Treasurer or Secretary to Sign Bank Resolutions
8. Appointments to Fire Pension Board by Mayor
9. Adjourn