

# **Pension Board Ottawa Firefighters**

## **AGENDA**

Quarterly Scheduled Meeting

August 18, 2022

### **1. Open Meeting**

- a. Location: Ottawa City Hall
- b. Time: 1530 hrs.
- c. Attendees Present

### **2. Approval of Minutes**

- a. May Meeting

### **3. Lauterbach & Amen Report**

- a. Financial Report
- b. Transfer of funds to FPIF

### **4. Old Business**

- a. Service Time Discrepancy Letters
- b. Ratification of Retirement Benefit of Tim Geiger
- c. Discussion on Brian Garland Retirement

### **5. New Business**

- a. Approval of invoices
  - 1) 3rd Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Agreement for Annual Audit

### **6. Public Comments**

### **7. Legal Comments**

### **8. Meeting Adjourned**

-Next Meeting Scheduled for November 17, 2022