

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

February 18, 2021

Online Meeting

1. Open Meeting

- a. Location: Online Zoom, Meeting ID#: 846 5751 2689
- b. Time: 1530 hrs.
- c. Attendees Present

2. Financial Report

- a. Raymond James Report & Recommendations

3. Approval of Minutes

- a. November On-Line Meeting

4. Lauterbach & Amen Report

- a. Financial Report

5. Old Business

- a. Pension Consolidation Update
- b. Trustee Training

6. New Business

- a. Approval of invoices
 - 1) PGM 1st Quarter, 2020 Audit from Roenfeldt & Lockas
- b. New Hire Acceptance into the Fund
 - 1) Michael Cuchiara
- c. Renewal of Fiduciary Liability Policy
- d. Discontinuation of Benefits
 - 1) Betty Thomson

7. Public Comments

8. Legal Comments

- A) Geiger update and discussion

9. Meeting Adjourned

Next meeting scheduled for May 20, 2021