

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

August 19, 2021

Online Meeting

1. Open Meeting

- a. Location: Online Zoom, Meeting ID#: 818 2193 9309
- b. Time: 1530 hrs.
- c. Attendees Present

2. Financial Report

- a. Raymond James Report & Recommendations
- b. Letter of Direction for Custodian of Fund to FPIF

3. Approval of Minutes

- a. May On-Line Meeting
- b. 7/12/21 Special Meeting

4. Lauterbach & Amen Report

- a. Financial Report

5. Old Business

- a. Trustee Training/Pension Seminar
- b. Service Time Discrepancies

6. New Business

- a. Approval of invoices
 - 1) PGM Final Invoice, 3rd Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Change of Firm for Legal Representation (Signed Letter)
- c. Lauterbach & Amen Matters
 - 1) IFPIF Request
 - 2) Bank Transfer to one (1) account (BMO Harris Bank)
 - 3) Service Letter Agreement
- d. FPIF Transition Matters
 - 1) Transition Letters to be signed by Authorized Agents
 - 2) Vendor Authorization Request
 - 3) Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
- e. Yearly Audit

7. Public Comments

8. Legal Comments

- A) Geiger update and discussion

9. Meeting Adjourned

-Next Meeting Scheduled for November 18, 2021