

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

November 18, 2021

Online Meeting

1. Open Meeting

- a. Location: Online Zoom, Meeting ID#: 865 2626 5491
- b. Time: 1530 hrs.
- c. Attendees Present

2. Financial Report

- a. Raymond James Report

3. Approval of Minutes

- a. August On-Line Meeting
- b. September Special Meeting

4. Lauterbach & Amen Report

- a. Financial Report

5. Old Business

- a. Trustee Training/Pension Seminar
- b. Service Time Discrepancies
- c. Annual Audit
- d. Bank Transfer to one account (BMO Harris Bank)

6. New Business

- a. Approval of invoices
 - 1) 4th Quarter Retainer Invoice from Asher, Gittler & D'Alba
 - 2) Pension Seminar Registration Fees
- b. Approval of annual COLA Raises (as provided by Lauterbach & Amen)
- c. Meeting Dates and Times for 2022
- d. Transfer of Assets to FPIF

7. Public Comments

8. Legal Comments

- A) Geiger update and discussion

9. Meeting Adjourned

-Next Meeting Scheduled for February 17, 2022 (Tentative)