

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

May 20, 2021

Online Meeting

1. Open Meeting

- a. Location: Online Zoom, Meeting ID#: 829 6277 6073
- b. Time: 1530 hrs.
- c. Attendees Present

2. Financial Report

- a. Raymond James Report & Recommendations

3. Approval of Minutes

- a. February On-Line Meeting

4. Lauterbach & Amen Report

- a. Financial Report

5. Old Business

- a. Trustee Training
- b. Fiduciary Insurance Policy Renewal

6. New Business

- a. Approval of invoices
 - 1) PGM 1st Quarter, Reimbursement to Clift for IPPFA Conference
- b. New Hire Acceptance into the Fund
 - 1) Jacob Smith
- c. Service Time Credit Discrepancies
- d. Ryan Tieman (Active Member) 3-Year Term Renewal & New Mayoral Appointee

7. Public Comments

8. Legal Comments

- A) Geiger update and discussion
- B) Consolidation Update

9. Meeting Adjourned

Next meeting scheduled for August 19, 2021