

SPECIAL PENSION BOARD MEETING FROM September 7, 2021

Meeting called to order at 15:30 by R. Tieman. On-Line meeting via Google Meet, In attendance J. Clift & B. Bohler. Pursuant to the Gubernatorial Act that deems meeting in person unfeasable, each member must understand and consent to being recorded: Clift-yes, Bohler-yes, Tieman-yes.

QUORUM: YES

New Business:

-The purpose of this meeting is to discuss options pertaining to the completion of the annual audit. In the past years, The Board has utilized the firm of Roenfeldt & Lockas to complete the annual audit with the city. They notified the Board that they would be unlikely to complete the audit in a timely manner this year. City Treasurer Don Harris suggested we use Brian Zabel & Associates out of Morris, IL to complete the audit as that's who conducts the City audit. Discussion ensued about the reputability of the Firm and Trustee Bohler stated he has dealt with this Firm on previous occasions and vouched for their work.

-Motion was made by J. Clift with a 2nd by B. Bohler to approve the presented proposal by Brian Zabel & Associates for \$6,500 to complete the annual audit of the Ottawa Firefighters Pension Fund, Roll Call: Clift-aye, Bohler-aye, Tieman-aye, 3-0 ayes-passed.

-Motion to adjourn the meeting by B. Bohler, 2nd by J. Clift, Roll Call: Clift-aye, Bohler-aye, Tieman-aye, 3-0 ayes-passed.

Meeting adjourned @ 15:41.