

# **Pension Board Ottawa Firefighters**

## **AGENDA**

Quarterly Scheduled Meeting

February 24, 2022

Online Meeting

### **1. Open Meeting**

- a. Location: Online Zoom, Meeting ID#: 886 8626 1726
- b. Time: 1530 hrs.
- c. Attendees Present

### **2. Approval of Minutes**

- a. November On-Line Meeting

### **3. Lauterbach & Amen Report**

- a. Financial Report

### **4. Old Business**

- a. Annual Audit
- b. Service Time Discrepancy Letters
- c. Trustee Training (Bohler)

### **5. New Business**

- a. Approval of invoices
  - 1) 1<sup>st</sup> Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Fiduciary Liability Insurance Renewal
- c. Discontinuation of Benefits
  - Ann Elzer, deceased on 1/27/2022
- d. Request for Reimbursement
  - Andrew McKee
- e. Upcoming Retirement Possibilities
- f. Military Service Time purchase
  - Kevin Theis

### **6. Public Comments**

### **7. Legal Comments**

- A) Geiger update and discussion

### **8. Meeting Adjourned**

-Next Meeting Scheduled for May 19, 2022