

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

May 19, 2022

1. Open Meeting

- a. Location: Ottawa City Hall
- b. Time: 1530 hrs.
- c. Attendees Present

2. Approval of Minutes

- a. February On-Line Meeting

3. Lauterbach & Amen Report

- a. Financial Report

4. Old Business

- a. Service Time Discrepancy Letters
- b. Trustee Training (Bohler)
- c. Military Service Time Purchase—Kevin Theis
- d. Fiduciary Liability Renewal

5. New Business

- a. Approval of invoices
 - 1) 2nd Quarter Retainer Invoice from Asher, Gittler & D’Alba
- b. Election of Active Member and Mayoral Appointment Trustee
- c. Approval of Retirement for Andrew Borkowski
- d. Upcoming Retirement Possibilities
- e. Geiger update and discussion
- f. Discussion on Brian Garland Retirement

6. Public Comments

7. Legal Comments

8. Meeting Adjourned

-Next Meeting Scheduled for August 18, 2022