

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

November 17, 2022

1. Open Meeting

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

2. Approval of Minutes

- a. May Meeting

3. Lauterbach & Amen Report

- a. Financial Report
- b. Transfer of funds to FPIF

4. Old Business

- a. Ratification of Retirement Benefit of Tim Geiger
- b. Discussion on Brian Garland Retirement

5. New Business

- a. Approval of invoices
 - 1) 3rd Quarter Retainer Invoice from Asher, Gittler & D'Alba
 - 2) 4th Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Agreement for Annual Audit & associated Audit items
- c. Approval of Raises for 2023
- d. Disability application for Jordan McDonald
- e. Meeting dates for 2023

6. Public Comments

7. Legal Comments

8. Meeting Adjourned

-Next Meeting Scheduled for February 16, 2023