

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

February 16, 2023

Online Meeting

1. Open Meeting

- a. Location: Online Zoom, Meeting ID#: 872 2987 8784
- b. Time: 1530 hrs.
- c. Attendees Present

2. Approval of Minutes

- a. November Quarterly Meeting
- b. November Special Meeting

3. Lauterbach & Amen Report

- a. Financial Report

4. Old Business

- a. Disability Application for Jordan McDonald
- b. Trustee Training

5. New Business

- a. Approval of invoices
 - 1) 1st Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Patrick Blackert transfer of service
- c. Alec McCleary transfer of pension benefits
- d. Election for Retiree Trustee position

6. Public Comments

7. Legal Comments

8. Meeting Adjourned

-Next Meeting Scheduled for May 18, 2023