

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

May 18, 2023

1. Open Meeting

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

2. Approval of Minutes

- a. February Quarterly Meeting

3. Lauterbach & Amen Report

- a. Financial Report

4. Old Business

- a. Disability Application for Jordan McDonald
- b. Trustee Training
- c. Election for Retiree Trustee position

5. New Business

- a. Approval of invoices
 - 1) 2nd Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Patrick Blackert transfer of service completion
- c. Disability Application for Wayne Sirek
- d. Fiduciary Insurance Policy Renewal
- e. Dana Jennings yearly disability medical exam

6. Public Comments

7. Legal Comments

8. Meeting Adjourned

-Next Meeting Scheduled for August 17, 2023