

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

August 28, 2023

1. Open Meeting

- a. Location: Ottawa City Hall
- b. Time: 1500 hrs.
- c. Attendees Present

2. Approval of Minutes

- a. May Quarterly Meeting

3. Lauterbach & Amen Report

- a. Financial Report

4. Old Business

- a. Trustee Training

5. New Business

- a. Approval of invoices
 - 1) 3rd Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Disability Application for Wayne Sirek
- c. Annual Audit Proposal
- d. Engagement Letter for Lauterbach & Amen

6. Public Comments

7. Legal Comments

8. Meeting Adjourned

-Next Meeting Scheduled for November 16, 2023