

Pension Board Ottawa Firefighters

Agenda

Quarterly Scheduled Meeting

August 15, 2024

1. Open Meeting

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

2. Approval of Minutes

- a. May Quarterly Meeting

3. Lauterbach and Amen Report

- a. Financial Report

4. Old Business

- a. Trustee Training
- b. Annual Audit

5. New Business

- a. Approval of Invoices
 - 1) 3rd Quarter Invoice from Asher, Gittler & D'Alba
- b. AFFI Pension Seminar
- c. Approval of Retirement Benefits for Jason Schneider
- d. Discussion and possible action for FPIF transfer of funds/management policy
- e. Status of actuarial valuation and tax levy report
- f. Status of municipal compliance report
- g. Review of statement of result from FPIF

6. Public Comments

7. Legal Comments

8. Meeting Adjourned

-Next Meeting scheduled for November 21, 2024