

Pension Board Ottawa Firefighters

Agenda

Quarterly Scheduled Meeting

February 15, 2024

1. Open Meeting

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

2. Approval of Minutes

- a. December Quarterly Meeting

3. Lauterbach and Amen Report

- a. Financial Report

4. Old Business

- a. Trustee Training
- b. Tieman Vacancy and replacement
- c. Officer Positions
- d. Approval of service time buyback from Michael Mills

5. New Business

- a. Approval of Invoices
 - 1) 1st Quarter Retainer Invoice from Asher, Gittler & D'Alba
 - 2) Invoice for Court Reporter (Sirek Hearing)
- b. Approval of Sirek Decision and Order
- c. Fiduciary Liability Insurance renewal
- d. Local 523 Contract and Pension ramifications

6. Public Comments:

7. Legal Comments:

8. Meeting Adjourned:

-Next Meeting Scheduled for May 16, 2024