

Pension Board Ottawa Firefighters

Agenda

Quarterly Scheduled Meeting

May 16, 2024

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 and Amen Report

- a. Financial Report

4. Old Business

- a. Trustee Training
- b. Fiduciary Liability Insurance Renewal
- c. Statements of Economic Interest

5. New Business

- a. Approval of Invoices
 - 1) 2nd Quarter Retainer Invoice from Asher, Gittler & D'Alba
 - 2) 2023 Audit Balance
- b. Bohler Reappointment

6. Public Comments:

7. Legal Comments:

8. Meeting Adjourned:

-Next Meeting Scheduled for August 15,2024