

Pension Board Ottawa Firefighters
Agenda
Quarterly Scheduled Meeting
November 21, 2024

1. Open Meeting

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

2. Approval of Minutes

- a. August Quarterly Meeting

3. Lauterbach and Amen Report

- a. Financial Report

4. Old Business

- a. Trustee Training
- b. Annual Audit Update
- c. Actuarial Valuation and Tax Levy Report
- d. Municipal Compliance Report
- e. Pension Seminar and Tier II Legislation

5. New Business

- a. Approval of Invoices
 - 1) 4th Quarter Invoice from Asher, Gittler & D'Alba
 - 2) Jennings and Sirek IME Invoices
- b. Approval of IME Reports
- c. Recurring Withdrawal
- d. Approval of Annual Raises
- e. Meeting Dates for 2025
- f. Term expirations for 2025 (Newbury and Clift)

6. Public Comments

7. Legal Comments

8. Meeting Adjourned