

Pension Board Ottawa Firefighters

Agenda

Quarterly Scheduled Meeting

February 20, 2025

- 1. Open Meeting**
 - a. Location: Ottawa City Hall
 - b. Time: 1530 Hrs.
 - c. Attendees Present

- 2. Approval of Minutes**
 - a. November Quarterly Meeting

- 3. Lauterbach and Amen Report**
 - a. Financial Report

- 4. Old Business**
 - a. Trustee Training
 - b. Approval of Municipal Compliance Report, Actuarial Valuation and Tax Levy
 - c. Approval of Annual Raises
 - d. Reappointments to the Board starting 2025

- 5. New Business**
 - a. Approval of Invoices
 - 1) 1st Quarter Invoice from Asher, Gittler & D'Alba
 - 2) McDonald IME Invoice
 - 3) Reimbursement for Clift for AFFI Pension Conference
 - b. Approval of Retirement Benefits for Jason Ward
 - c. Service Break discrepancies and Letters

- 6. Public Comments**

- 7. Legal Comments**

- 8. Meeting Adjourned**