

## **Pension Board Ottawa Firefighters**

### **Agenda**

#### **Quarterly Scheduled Meeting**

**May 15, 2025**

**1. Open Meeting**

- A. Location: Ottawa City Hall
- B. Time: 15:30 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. Service Break Discrepancies and Letters

**5. New Business**

- A. Approval of Invoices
  - 1) 2nd Quarter Retainer from Asher, Gittler & D'Alba
- B. Fiduciary Liability Insurance Renewal
- C. Acceptance of Derek Hobbs Into the Pension Fund
- D. Contribution Reimbursement for Tyler Walsh
- E. Statements of Economic Interest
- F. FPIF Audit Update
- G. Annual City Audit Update
- H. FOIA Requests

**6. Public Comments**

**7. Legal Comments**

**8. Meeting Adjourned**