

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

October 12, 2020

Online Meeting

1. Open Meeting

- a. Location: Online Zoom, Meeting ID#: 856 7035 1931, Password: 755457
- b. Time: 1530 hrs.
- c. Attendees Present

2. Financial Report

- a. Raymond James Report & Recommendations

3. Approval of Minutes

- a. May On-Line Meeting

4. Lauterbach & Amen Report

- a. Financial Report

5. Old Business

- a. Pension Consolidation Update
- b. Annual Audit Update, Roenfeldt & Lockas
- c. Retired Trustee Election Results

6. New Business

- a. Approval of invoices
 - 1) PGM 3rd & 4th Quarter Invoices
- b. Haywood Initial Class Registration
- c. AFFI Annual Pension Seminar, October 27th & 28th
- d. Geiger Legal Update and Discussion
- e. Garland Retirement Discussion

7. Public Comments

8. Legal Comments

9. Meeting Adjourned

Next meeting scheduled for November 19, 2020