

Pension Board Ottawa Firefighters

AGENDA

Quarterly Scheduled Meeting

November 19, 2020

Online Meeting

- 1. Open Meeting**
 - a. Location: Online Zoom, Meeting ID#: 833 9161 4973
 - b. Time: 1530 hrs.
 - c. Attendees Present

- 2. Financial Report**
 - a. Raymond James Report & Recommendations

- 3. Approval of Minutes**
 - a. October On-Line Meeting

- 4. Lauterbach & Amen Report**
 - a. Financial Report

- 5. Old Business**
 - a. Pension Consolidation Update
 - b. Annual Audit Update, Roenfeldt & Lockas
-MCR, Annual Statement, Tax Levy

- 6. New Business**
 - a. Approval of invoices
 - 1) Haywood Reimbursement
 - b. Trustee training for 2020
 - c. Approval of raises (year 2021) for Retired Members
 - d. Approval of meeting dates for year of 2021
 - e. Geiger Legal Update and Discussion

- 7. Public Comments**

- 8. Legal Comments**

- 9. Meeting Adjourned**

Next meeting scheduled for February 18, 2021