

Pension Board Ottawa Firefighters

Agenda

Quarterly Scheduled Meeting

December 11, 2023

1. Open Meeting

- a. Location: Ottawa City Hall
- b. Time: Approximately 1700 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. Formal Approval of Disability Benefits for Jordan McDonald

5. New Business

- a. Approval of Invoices
 - 1) 4th Quarter Retainer Invoice from Asher, Gittler & D'Alba
- b. Approval of Recurring Direct Deposit from FPIF for 2024
- c. Adoption of Municipal Compliance Report
- d. Adoption of Tax Levy
- e. Approval of Annual Raises for Pensioners
- f. Meeting Dates for 2024

6. Public Comments:

7. Legal Comments:

- a. Geiger Request

8. Meeting Adjourned:

-Next Meeting Scheduled for February 15, 2024 (Tentative)