

## Ottawa Police Pension Board Meeting Minutes

**Date: 01/28/2020**

**Meeting held at: City Hall (Lincoln Room)**

### Members Present:

David Gualandri - Capt. of Investigations

Marc Hoster - Cpl. of Investigations

Michael Cheatham - Cpt. of Patrol

Brendon Donahue - President

Robert Nilles - Secretary

Randy Baxter - Vice President

Dale Baxter - Board Member

Brent Roalson - Chief of Police

Commissioner - Tom Ganiere

City Treasurer - Don Harris

Greg Kieseewetter - Guest

Kevin Steward - FNB Trust Dept.

**Called to order: 10:00 AM**

### Public Comment:

Cpl. Hoster commented on a traffic stop that **Jamie Kummer** was involved in. Board briefly discussed the potential need for a new board member as **Donahue** informed us that **Jamie Kummer** was planning to resign.

### Old Minutes:

The old minutes were read by **Nilles**. **Dale Baxter** made a motion to accept the minutes and it was seconded by **Randy Baxter**. By acclamation, the motion carried unanimously.

### Financial Statements:

The financial statements were presented by **Donahue**. **Kevin** spoke on the fixed portfolio review. **Nilles** made a motion to accept the financial statements and it was seconded by **Dale Baxter**. By acclimation, the motion carried unanimously.

**Old Business:**

Bill Pinter's pending pension hearing was discussed. **Donahue** advised that Pinter's attorney was only planning on providing documents and did not feel his presence may be needed at the hearing. It was discussed that we should attempt to have the hearing on the upcoming meeting date of 04/07/2020 after the normal pension board meeting.


Barbara Rexroat had passed away and the pension board was reimbursed \$433.33.

**New Business:**

- **Donahue** made a motion that we accept new officers Mason Sarti and Eric Ganier as active officers. The motion was seconded by **Randy Baxter**. By acclimation, the motion carried unanimously.
- **Greg Kiesewetter** from Cook Castle and Associates, LLC presented us with a proposed fiduciary insurance plan and gave a quote. **Donahue** made a motion to table the decision to accept the quote. The motion was seconded by **Randy Baxter**. By acclimation, the motion was carried unanimously.
- **Donahue** advised that the 10-99 forms had been completed and sent out.
- **Donhue** advised that the cost of living adjustments have been made.
- **Donahue** advised that the annual financial statements have been completed.

**Motion to Adjourn:**

**Dale Baxter** made a motion to adjourn the meeting and it was seconded by **Donahue**. By acclimation, the motion was carried unanimously.

A handwritten signature in blue ink, appearing to be "D. H. Donahue", written in a cursive style.