

## Ottawa Police Pension Board Meeting Minutes

**Date: 04/07/2020**

**Meeting held at: Via Tele-conference**

### **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

City Treasurer - Don Harris

Kevin Steward - FNB Trust Dept.

Board Counsel - Brian Labardi

Matthew Fischer - Patrol Officer

William Pinter - Retired Officer

Patrick Hardy - Retired Officer

Anthony Zeglis - School Resource Officer

**Called to order: 10:18 AM**

### **Public Comment:**

**Barry Baxter** advised he sent a letter to me which I sent to the board in reference to his possible pension benefits.

### **Old Minutes:**

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

**Financial Statements:** N/A

**Old Business:**

Reviewed the previous meeting's minutes.

**New Business:**

Motion made by **Nilles** to approve the pension benefit for **Patrick Hardy** with the annual salary of \$106,662.40 and was seconded by **Randy Baxter**. The Board Attorney advised against this motion due to pending litigation. The following roll call vote was taken:

**Brenden Donahue - No**

**Dale Baxter - Yes**

**Randy Baxter - Yes**

**Robert Nilles - Yes**

Motion passed with a 3 -1 vote in favor.

Motion made by **Nilles** to approve the pension benefit for **Matthey Fischer** with the annual salary of \$96,578.56 and was seconded by **Randy Baxter**. The Board Attorney advised against this motion due to pending litigation. The following roll call vote was taken:

**Brenden Donahue - No**

**Dale Baxter - Yes**

**Randy Baxter - Yes**

**Robert Nilles - Yes**

Motion passed with a 3 -1 vote in favor.

Discusses **Barry Baxter** possible future pension benefits if he were to retire in late May or early June of 2020.

Discussion was had in reference to past and future active member elections.

**Motion to Adjourn:**

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

Prepared by Secretary Robert Nilles