

Ottawa Police Pension Board Meeting Minutes

Date: 04/20/2020

Meeting held at: Via Tele-conference

Members Present:

David Gualandri - Board Member

Robert Nilles - Secretary

Randy Baxter - Vice President

Dale Baxter - Board Member

Matthew Fischer - Patrol Officer

Mike Cheatham - Capt. of Patrol

Called to order: 10:15 AM

Public Comment:

None

Old Minutes:

Randy Baxter made a motion to waive the review of the Old Minutes, seconded by **Dale Baxter**. By acclamation, the motion passed unanimously.

Financial Statements:

Motion by **Randy Baxter** and seconded by **Dave Gualandri** to waive the financial reports for this meeting. By acclamation, motion passed unanimously.

Old Business:

Discussed **Jamie Kumer** resignation and also that his regular term was up 04/30/20.

New Business:

Board was advised that Capt. Dave Gualandri had been elected as the new active board member due to the resignation of Brendon Donahue. Election was held via ballot and concluded on 04/15/20.

A motion was made by **Randy Baxter** seconded by **Robert Nilles** to retain Steve Calcaterra due to notice from Brian Labardi that his office wished to resign as our counsel. By acclimation, the motion carried unanimously.

Nomination of **Dave Gualandri** and seconded by **Robert Nilles**. Roll call vote was taken with the following:

Randy Baxter - YES

Dale Baxter - YES

Robert Nilles - YES

Dave Gualandri - ABSTAIN

Motion to Adjourn:

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

Prepared by Secretary Robert Nilles