

Ottawa Police Pension Board Meeting Minutes

Date: 06/03/2020

Meeting held at: Ottawa Police Dept. and Via Teleconference

Members Present:

David Gualandri - President

Marc Hoster - Cpl. of Investigations

Robert Nilles - Secretary

Randy Baxter - Vice President

Dale Baxter - Board Member

Brent Roalson - Chief of Police

Barry Baxter - Sgt. of Patrol

City Treasurer - Don Harris

Kevin Steward - FNB Trust Dept.

Called to order: 11:38 AM

Public Comment:

None

Old Minutes:

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

Financial Statements:

The financial statements were presented by and explained by **Kevin Steward**. **Dave Gualandri** presented and explained what bills have been paid out of the account. **Robert Nilles** made a motion to accept the financial statements and it was seconded by **Dale Baxter**. By acclimation, the motion carried unanimously.

Old Business:

The board has retained the counsel of Steve Calcaterra on an hourly basis at this point.

William Pinter's hearing was discussed by **Randy Baxter**. Contact had been made with our old counsel to obtain all the info needed for **Pinter's** hearing. Contact will be made with **Pinter's** attorney for a status update.

New Business:

Dave Gualandri presented the new revised pension application to the board.

Don Harris spoke about his certifying **Barry Baxter's** pension application and that he received some guidance from the city prior to doing so.

Robert Nilles made the motion to approve **Barry Baxter's** pension benefit for the annual salary of \$108,638.40 and was seconded by **Dave Gualandri**. The following roll call vote was taken:

Dave Gualandri - YES

Randy Baxter - YES

Dale Baxter - YES

Robert Nilles - YES

Motion passed with a 4 - 0 vote in favor.

Motion to Adjourn:

Randy Baxter made a motion to adjourn the meeting and it was seconded by **Dale Baxter**. By acclimation, the motion was carried unanimously. (12:20 PM)

A handwritten signature in black ink, appearing to be 'Randy Baxter', is located at the bottom left of the page.