

Ottawa Police Pension Board Meeting Minutes

Date: 07/15/2020

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

City Treasurer - Don Harris

Kevin Steward - FNB Trust Dept.

Board Counsel - Steve Calcaterra

Called to order: 2:02 PM

Public Comment:

None

Old Minutes:

The old minutes were read by **Robert 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:

None due to it being a special meeting.

Old Business:

The board discussed with board counsel Steve Calcaterra our actions going forward in regards to the DOI's ten year audit. Counsel advised us to file for a hearing and to ask for an extension to prepare for the hearing. **Randy Baxter** made a motion to retain **Steve Calcaterra** to represent

us in filing for an appeal to the final report of examination from the DOI as it relates to the longevity language mentioned in the DOI's audit in regards to the nine pensioners mentioned in the audit and it was seconded by **Dave Gualandri** The following roll call vote was taken:

Dave Gualandri - AYE

Randy Baxter - AYE

Dale Baxter - AYE

Robert Nilles - AYE

Motion passed with a 4 - 0 vote in favor.

Steve Calcaterra advised us that he has been in contact with **William Pinter's** attorney and made him aware of the status with the DOI's final draft of the audit. He stated that **Pinter's** attorney was fine waiting to see what the outcome was with the DOI and possible hearing with the DOI in regards to the audit.

New Business:

Dave Gualandri addressed that there was a new officer, **Christopher Culjan** that needs to be accepted into the pension system due to being a new hire. **Randy Baxter** made the motion to accept Culjan with the hire date of 03/01/20 into the pension system The following roll call vote was taken:

Dave Gualandri - AYE

Randy Baxter - AYE

Dale Baxter - AYE

Robert Nilles - AYE

Motion passed with a 4 - 0 vote in favor.

Dave Gualandri advised the board of **Ofc. Anthony Zeglis** turned in his application for retirement.

Motion to Adjourn:

Robert Nilles made a motion to adjourn the meeting and it was seconded by **Dale Baxter**. The following roll call vote was taken:

Dave Gualandri - AYE

Randy Baxter - AYE

Dale Baxter - AYE

Robert Nilles - AYE

Motion passed with a 4 - 0 vote in favor.

Adjourned at 3:26 PM

Sect. R. Nilles

A handwritten signature in black ink, appearing to be 'R. Nilles', written in a cursive style.

Pres. D. Gualandri