

Ottawa Police Pension Board Meeting Minutes

Date: 07/28/2020

Meeting held at: City Hall 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.

Anthony Zeglis - Patrol Officer

William Pinter - Retired Officer

Called to order: 10:02 AM

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.

Correspondence:

Received correspondence from **Ofc. Zeglis** in reference to his requesting for the board to vote on his pension during this meeting. **Ofc. Zeglis'** pay numbers were sent to **Don Harris** and he was able to confirm those numbers along with confirming the different amounts with longevity figured in, in their different possible configurations.

Received a letter from IPOPIF in regards to them seeking information in regards to board members information. This will be done for future IPOPIF board positions.

Financial Statements:

Financial reports were submitted and explained by **Kevin Steward**. **Dave Gualandri** made a motion to accept the financial statements and it was seconded by **Robert Nilles**. 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.

Old Business:

Matt Olszewski from Roenfeldt and Lockas was requesting some items needed to complete the annual audit. They will be gathered and forwarded to him.

Steve Calcaterra FOIA'd the DOI for some items in reference to our pending hearing with the DOI.

New Business:

Dave Gualandri addressed the idea of hiring a firm to handle the board's bookkeeping in regards to pension payments and calculations. It was discussed by the board. **Robert Nilles** made a motion to invite Lauterbach and Amen to the October meeting to present to the board what their firm could offer to the board 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.

Anthony Zeglis' request for a vote on his pension was discussed. The board was advised that based on the advice from the board's attorney **Steve Calcaterra** that the board should wait until closer to the actual retirement date.

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 10:56 AM

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

Sect. R. Nilles

Pres. D. Gualandri