

**Ottawa Police Pension Board Meeting Minutes**

**Date: 12/29/2020**

**Meeting held at: Ottawa Police Dept. and Via Teleconference**

**Members Present:**

David Gualandri - President

Michael Cheatham - Capt. of Patrol

Robert Nilles - Secretary

Randy Baxter - Vice President

Dale Baxter - Board Member

City Treasurer - Don Harris

Anthony Zeglis - Active Officer

Brent Roalson - Chief of Police

**Called to order: 10:41 AM**

**Public Comment:**

None

**Old Minutes:**

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

**Correspondence:**

**Dave Gualandri** advised that we received a FOIA request from Attorney Keith Leigh. The board's attorney **Steve Calcaterra** has been notified and will be working with **Dave Gualandri** to prepare the requested information.

**Financial Statements:** N/A

**Old Business:**

Update on Lauterbach & Amen in regards to them taking over the accounting and payroll for the retirees. According to **Randy Baxter** and **Dale Baxter** it seemed that their payments went well as well as they are now provided with a pay stub and a yearly statement. Lauterbach & Amen are also taking care of making the tax payments and insurance payments.

**New Business:**

**Dave Gualandri** advised that the 2019 fiscal year audit has been completed by Roenfeldt and Lockas.

**Don Harris** advised that the city received the DOI's actuarial report and that the city has leveled the appropriate funds accordingly.

**Dave Gualandri** advised that the order for **William Pinter's** pension change was prepared by Board Attorney **Steve Calcaterra** and the order's approval needs to be voted on. **Robert Nilles** made a motion to approve the order 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.

**Dave Gualandri** advised that **Anthony Zeglis** had submitted his application for retirement and it was submitted through Lauterbach & Amen's Pension Application. **Don Harris** had previously reviewed the amounts on the pension application. **Randy Baxter** made a motion to approve

**Anthony Zeglis'** pension with the salary of \$99,320.24 cents 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.

**Motion to Adjourn:**

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

**Dave Gualandri - AYE**

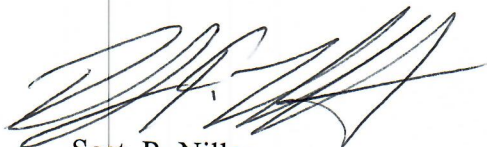
**Randy Baxter - AYE**

**Dale Baxter - AYE**

**Robert Nilles - AYE**

Motion passed with a 4 - 0 vote in favor.

Adjourned at 11:04 AM



Sect. R. Nilles

Pres. D. Gualandri