

Ottawa Police Pension Board Meeting Minutes

Date: 04/20/2021

Meeting held at: Ottawa Police Dept. and Via Teleconference

Members Present:

David Gualandri - President

Robert Nilles - Secretary

Randy Baxter - Vice President

Dale Baxter - Board Member

City Treasurer - Don Harris

Allison Barrett - Guest

Jessica Dugan - Guest

Michael May - Guest

Kevin Steward - FNB of Ottawa

Called to order: 10:35 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 **Dave Gualandri**. By acclimation, the motion was carried unanimously.

Correspondence:

N/A

Financial Statements:

Kevin Steward presented the financial statements.

Old Business:

N/A

New Business:

Allison Barrett and Jessica Dugan presented to us the several items that need more information by Lauterbach & Amen. Those items include and under payment to Matthew Fischer, QILDRO Calculation Order for Albert Hite, clarification Spencer McDonald's conversion date, clarification on Charles Rice's conversion from disability to retirement, the underpayment of Charles' wife Elizabeth Rice, and Daniel Sedlock's missing QILDRO Calculation Order. A motion was made by **Dave Gualandri** to table the above issue until we are able to try and locate the appropriate paperwork needed 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.

Michael May from Lauterbach & Amen went over some issues and documents needed from the board. Matthew Fischer payment came up again and it was believed by the board that this possible underpayment issue may have already been taken care of.

Don Harris reviewed the proposed pension schedule calculations for **Dave Gualandri's** upcoming retirement with no objections. **Robert Nilles** made a motion to accept **Dave Gualandri's** pension calculations with a salary of \$121,339.51 with 26 years of service, with a start date of 3/13/95 and an effective date of 6/02/21. The motion was seconded by **Dale Baxter**.

The following roll call vote was taken:

Dave Gualandri - Abstain

Randy Baxter - AYE

Dale Baxter - AYE

Robert Nilles - AYE

Motion passed with a 3 - 0 vote in favor with 1 abstention.

Discussed that the current upcoming board members to take their positions on the 2nd Tuesday in May will be **Randy Baxter** (elected by retirees), **Dale Baxter** (Mayor appointment), **Robert Nilles** (elected by active members), and **Joe Hilton** (elected by active members). The board is still missing one board member that needs to be appointed by the Mayor and the Mayor is aware of the needed appointment.

Discussed that we are still in talks with the DOI and the board's attorney has a conference call scheduled for 4/20/21 at 2:00 pm.

Motion to Adjourn:

Robert Nilles made a motion to adjourn the meeting 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.

Adjourned at 12:28 PM

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

Sect. R. Nilles

Pres. D. Gualandri