

Agenda of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
February 26, 2026 at 7:00 PM

The Pension Board meeting will be held on zoom.com, with Meeting ID:  
Passcode:

Meeting Called to Order at \_\_\_\_\_ pm by \_\_\_\_\_

Members of the Pension Board Present: \_\_\_\_\_  
\_\_\_\_\_

Members of the Pension Fund and Others Present : \_\_\_\_\_  
\_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the November 18, 2025 Pension Board Meeting

Old Business:

New Business:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the resignation of Firefighter/Paramedic Eugene In effective February 17, 2026.

Roll Call: Blondell \_\_\_\_\_ Swank \_\_\_\_\_ Davis \_\_\_\_\_ Massaro \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ To grant a 3% increase in pension wages in accordance with Illinois State Law, effective January 1, 2026 (calculations prepared by Lauterbach & Amen)

Roll Call: Blondell \_\_\_\_\_ Swank \_\_\_\_\_ Davis \_\_\_\_\_ Massaro \_\_\_\_\_

Discussion on updating the Account Representatives for IFPIF and the authorized signers for the BMO account.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to updated the account representatives for IFPIF and the authorized signers for the BMO account to \_\_\_\_\_ and \_\_\_\_\_.

Roll Call: Blondell \_\_\_\_\_ Swank \_\_\_\_\_ Davis \_\_\_\_\_ Massaro \_\_\_\_\_

Review of financial statements by Lauterbach & Amen of the Pension Fund for the period

ending December 31, 2025.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of current bills, with an amount of \$13,740.36. (See Financial Statements from Lauterbach & Amen for details, page 14-1 & 14-2 Quarterly Disbursement Report)

Roll Call: Blondell \_\_\_\_\_ Swank \_\_\_\_\_ Davis \_\_\_\_\_ Massaro \_\_\_\_\_

A motion was made to adjourn the meeting at \_\_\_\_\_ by \_\_\_\_\_ and \_\_\_\_\_.