

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on November 10th, 2022, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 826 4625 4846 and passcode 942588

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 second by _____ to approve the minutes of the August 30th, 2022 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to accept probationary firefighter George Pappas to the Norwood Park Firemen's Pension Fund, effective September 1st, 2022 and Joshua Hobbs, effective October 1st, 2022. Both employees will be part of the Article 4 Illinois Pension code, Tier 2 pension benefit, which is applicable for all firefighters hired after January 1, 2011.

Roll Call: Peistrup ____ Davis ____ Swank ____ Skyba ____ Evans ____

Review financial statements of the Pension Fund for the period ending September 30, 2022, as well as actuarial results for the fiscal year ending June 30, 2022.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$70,414.00 (See September 30, 2022 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)

Roll Call: Peistrup ____ Davis ____ Swank ____ Skyba ____ Evans ____

A motion was made by _____ and seconded by _____ to approve the pension tax levy for the period ending June 30, 2022 in the amount of _____ for the District's 2023 budget.

Roll Call: Peistrup ____ Swank ____ Davis ____ Evans ____ Skyba ____

A motion was made by _____ and seconded by _____ to approve the Municipal Compliance Report prepared by Lauterbach & Amen for the period ending June 30, 2022.

Roll Call: Peistrup ____ Swank ____ McGovern ____ Evans ____ Skyba ____

A motion to adjourn the meeting at _____ by _____ and seconded by _____

– President

- Secretary