

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 30th, 2022, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 861 5342 1880 and passcode 913598

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 May 11th, 2022 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to accept Firefighters / paramedics James Keating, James Newsome, and Frank Stec to the Norwood Park Firemen's Pension Fund, effective August 1st, 2022. All three members 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 June 30, 2022

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$72,920.72 (See June 30, 2022 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)

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

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

– President

- Secretary