## Agenda of the Firemen's Pension Fund Of the Norwood Park Fire Protection District Meeting Held on May 8<sup>th</sup>, 2018, 7:00 p.m.

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 minutes of the February 7 <sup>th</sup> , 2018 Pension	and second byBoard Meeting	to approve the
Old Business:		
New Business:		
The term of office for Trustee Jeff Peistrup change regarding elected and appointed of		
The nominations for the open position wer Erlewein and Steve Swank were all nomin declined their nominations. Peistrup accep	ated for the open position. En	lewein and Swank both
A motion was made by elect Peistrup as active firefighter trustee of Roll Call: Peistrup Davis Mo	of the Pension Board for a three	ee year term
A motion was made by as President Roll Call: Peistrup Davis Mo	and seconded by of the Pension Board eGovern Russo	to McCarthy
A motion was made by as Roll Call: Peistrup Davis Mo	_and seconded by Secretary of the Pension Boar Govern Russo	to rd. McCarthy
A motion was made by instruct the secretary to cast one unanimou andas se Roll Call: Peistrup Davis Mo	and seconded as ballot forecretary of the Pension Board	byto as President
Roll Call: Peistrup Davis Mo	cGovern Russo	McCarthy

A motion was made by	and seconded bywith an amount of \$79,677.44 (See March 31, 2018 financia			
approve payment of current bills, with	an amount of \$79	9,677.44 (See	March 31	, 2018 financi
statements from Lauterbach & Amen f				
Roll Call: Peistrup Davis	McGovern	Russo	McCartl	hy
A motion was made byhire Lauterbach & Amen as the account		_and seconded	1 by	
beginning July 1, 2018. We will be sig			period of	three years, a
the annual charges for services provide				_
Roll Call: Peistrup Davis	McGovern	Russo	McCartl	hy
A motion was made by	and seconds	ed by	to	nay out
to Laura Goldswort				
benefits for Laura Goldsworthy discov	•			-
calculator software. (exact amount will range from \$38,000 to \$40,000)	ii de iliciuded ili t	ne monon at u	ie meemig	g – the amoun
will range from \$38,000 to \$40,000)	MaCayam	Duggo	MaCart	h
Roll Call: Peistrup Davis	McGovern	Kusso	McCaru	шу
A motion was made by	a	nd seconded b	v	
For the pension trustees to go into Executive	cutive Session	a seconaca o	·	
Roll Call: Peistrup Davis		Ron	nano	Martell
A motion to adjourn the meeting at	by	<i>/</i>	a	nd seconded b