Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on November 7th , 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 : _____

_____

Public Comments / Questions - 5 ILCS 120/2.06(G) - Limited to 5 minutes and agenda topics. Motion to suspend the rules to facilitate Communication with the audience.

A motion was made by _____ and second by _____ to approve the minutes of the August 6th, 2018 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____and seconded by _____to approve payment of current bills, with an amount of $60,901.63 (pages 11-1 and 11-2 on L & A September 30, 2018 financial statements)
Roll Call: Peistrup _____   Davis _____   McGovern _____   Russo _____   McCarthy _____

Discuss actuarial results from Timothy Sharpe for the period ending June 30, 2018.
A motion was made by _____and seconded by _____to approve the pension tax levy amount of _____ for the District's 2019 budget.
Roll Call: Peistrup _____   Davis _____   McGovern _____   Russo _____   McCarthy _____

A motion was made by _____and seconded by _____to reimburse the Norwood Park Fire Protection District an amount of $1,250.00 for the completion of the GASB 67 & 68 reports along with the actuarial valuation for the period ending June 30, 2018.
Roll Call: Peistrup _____   Davis _____   McGovern _____   Russo _____   McCarthy _____

A motion was made by _____and seconded by _____ to hire INSPE to conduct the in-person, annual Independent Medical Exam for disabled firefighter Alan Nagrocki. The cost of this examination will be paid by the Pension Fund and will total $900.00
Roll Call: Peistrup _____   Davis _____   McGovern _____   Russo _____   McCarthy _____

Lauterbach & Amen will be present to review financial statements for the period ending September 30, 2018

A motion was made by _____ and seconded by _____ to approve the Municipal Compliance Report, Pension Fund Tax Levy Request, and Illinois Department of Insurance Annual Statement and related filings as of June 30, 2017, prepared by Lauterbach & Amen.
Roll Call: Peistrup _____ Davis _____ McGovern _____ Russo _____ McCarthy _____

MB Financial Bank will be present to give an investment update.

A motion was made by _____ and seconded by _____
For the pension trustees to go into Closed Session with our pension attorney Brian Labardi from Reimer & Dobrovolny to discuss the process of annual physicals and the new criteria needed for the annual DOI filings.
                    Time in_____   Time Return_____
Roll Call: Peistrup _____ Davis _____ McGovern _____ Russo _____ McCarthy _____

Legal and legislative Update distributed to trustees and will count as one hour of trustee training

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

_____
Peistrup– President   Davis - Secretary