

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Special Meeting Held on December 4th, 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 November 7th, 2018 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to approve the Municipal Compliance Report as of June 30, 2018, prepared by Lauterbach & Amen.

Roll Call: Peistrup ____ Davis ____ McGovern ____ Russo ____ Skyba ____

Discuss actuarial results from Lauterbach & Amen for the period ending June 30, 2018.

A motion was made by _____ and seconded by _____ to approve the pension levy amount of _____.

Roll Call: Peistrup ____ Davis ____ McGovern ____ Russo ____ Skyba ____

A motion was made by _____ and seconded by _____ to approve payment to Lauterbach & Amen in the amount of \$2,500 for the preparation of the actuarial evaluation for the period ending June 30, 2018.

Roll Call: Peistrup ____ Davis ____ McGovern ____ Russo ____ Skyba ____

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