

Agenda of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
February 5<sup>th</sup>, 2019, 7:00 p.m.

Meeting Called to Order at \_\_\_\_\_ by \_\_\_\_\_ .

Members of the Pension Board Present: \_\_\_\_\_  
\_\_\_\_\_

Members of the Pension Fund 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 seconded by \_\_\_\_\_ to approve the minutes of the December 4<sup>th</sup>, 2018 special meeting.

Old Business:

New Business:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
To grant a 3% increase in pension wages in accordance with Illinois State Law, effective January 1, 2019 (see enclosed spreadsheet prepared by Lauterbach & Amen)

Roll Call: Peistrup \_\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of current bills, with an amount of \$63,159.05 (See December 31, 2018 financial statement from Lauterbach & Amen for details, pages 11-1 & 11-2 )

Roll Call: Peistrup \_\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept Firefighter / paramedic Martin Lupo to the Norwood Park Firemen's Pension Fund, effective December 16, 2018. Martin 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 \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

Lauterbach & Amen will be present to review financial statements

MB Financial will be present to provide an investment update

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

For the pension trustees to go into Executive Session

Roll Call: Peistrup \_\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

Distributed January, 2019 Legal and Legislative Update from Reimer & Dobrovolny, PC, which will count for one hour of continuing education for Pension Board Trustee

A motion to adjourn the meeting at \_\_\_\_\_ by \_\_\_\_\_ and seconded by \_\_\_\_\_

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Peistrup – President

Davis - Secretary