

Minutes 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 7:00 pm by Peistrup

Members of the Pension Board Present: Peistrup, Davis, McGovern, Russo

Members of the Pension Fund and Others Present : None

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 Russo and second by McGovern to approve the minutes of the November 7th, 2018 Pension Board Meeting
Motion carried

Old Business: None

New Business:

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

Roll Call: Peistrup __Y__ Davis __Y__ McGovern __Y__ Russo __Y__ Skyba _A__
Motion carried

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

A motion was made by Russo and seconded by McGovern to approve the pension levy amount of \$1,622,464.

Roll Call: Peistrup __Y__ Davis __Y__ McGovern _Y__ Russo __Y__ Skyba _A__
Motion carried

A motion was made by McGovern and seconded by Davis 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 __Y_ Davis __Y__ McGovern __Y__ Russo __Y__ Skyba __A__
Motion carried

A motion to adjourn the meeting at 7:40 pm by Davis and seconded by Peistrup
Motion carried

Peistrup– President

Davis - Secretary