

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on May 6th, 2019, 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 _____ and second by _____ to approve the minutes of the March 7th, 2019 Pension Board Meeting

Old Business:

New Business:

The term of office for Trustee Randy Davis expires as of this meeting date due to Illinois Pension Law change regarding elected and appointed officials to the Pension Board (40 ILCS 5/4 – 121).

The nominations for the open position were opened by Jeff Peistrup. Dave Blondell, Randy Davis, Dan Davila, Marty Lupo, Steve Swank, and Dave Sanchez were all nominated for the open position. Blondell and Davis both declined their nominations. We will be opening up the ballots for the open position at this time.

A motion was made by _____ and seconded by _____ to elect _____ as active firefighter trustee of the Pension Board for a three year term
Roll Call: Peistrup _____ McGovern _____ Russo _____ Skyba _____

A motion was made by _____ and seconded by _____ to elect _____ as President of the Pension Board
Roll Call: Peistrup _____ McGovern _____ Russo _____ Skyba _____

A motion was made by _____ and seconded by _____ to elect _____ as Secretary of the Pension Board.
Roll Call: Peistrup _____ McGovern _____ Russo _____ Skyba _____

A motion was made by _____ and seconded by _____ to instruct the secretary to cast one unanimous ballot for _____ as President and _____ as secretary of the Pension Board
Roll Call: Peistrup _____ McGovern _____ Russo _____ Skyba _____

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$_____ (See March 31, 2019 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)

Roll Call: Peistrup _____ McGovern _____ Russo _____ Skyba _____

Lauterbach & Amen will be present to review financial statements of the Pension Fund

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 Executive Session

Roll Call: Peistrup _____ McGovern _____ Russo _____ Skyba _____

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

- President

- Secretary