

Minutes 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 7:00 pm by Peistrup

Members of the Pension Board Present: Peistrup, McGovern, McGovern, Skyba

Members of the Pension Fund and Others Present : Lupo, Davis

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 March 7th,
2019 Pension Board Meeting
Motion carried

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 Peistrup and seconded by Russo to elect Steve Swank as active
firefighter trustee of the Pension Board for a three-year term
Roll Call: Peistrup __Y__ Swank __A__ McGovern __Y__ Russo __Y__ Skyba __Y__
Motion carried

A motion was made by Peistrup and seconded by Russo to elect Peistrup as President of the
Pension Board
Roll Call: Peistrup __Y__ Swank __A__ McGovern __Y__ Russo __Y__ Skyba __Y__
Motion carried

A motion was made by Peistrup and seconded by McGovern to elect Swank as Secretary of the
Pension Board.
Roll Call: Peistrup __Y__ Swank __A__ McGovern __Y__ Russo __Y__ Skyba __Y__
Motion carried

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

A motion was made by Peistrup and seconded by Russo to approve payment of current bills, with an amount of \$74,500.62 (See March 31, 2019 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)
Roll Call: Peistrup __Y__ Swank __A__ McGovern __Y__ Russo __Y__ Skyba __Y__
Motion carried

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 to adjourn the meeting at 7:36 pm by Peistrup and seconded by Russo.

Peistrup– President

Swank - Secretary