

Agenda of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
February 5<sup>th</sup>, 2020, 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 November 5<sup>th</sup>, 2019 meeting.

Old Business:

New Business:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept Firefighter / paramedic Zachary Schullo to the Norwood Park Firemen's Pension Fund, effective December 1st, 2019. Zachary 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 \_\_\_\_\_ Swank \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

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, 2020 (see enclosed spreadsheet prepared by Lauterbach & Amen)

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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment in the amount of \$3,750 to Sickich LLP for the completion of the Pension Fund portion of the audit for the period ending 6/30/19.

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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment in the amount \$2,650 to Lauterbach & Amen for the completion of the Tax Levy and GASB 67/68 for the period ending 6/30/19. This amount represents half of the total amount due to L & A for these services. The Fire District will be paying the other of this invoice.

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

Lauterbach & Amen will be present to review financial statements

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of current bills, with an amount of \$69,801.84 (See December 31, 2019 financial statement from Lauterbach & Amen for details, pages 11-1 & 11-2 )

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

Fifth Third Bank 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 \_\_\_\_\_ Swank \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ Skyba \_\_\_\_\_

Distributed January, 2020 Legal and Legislative Update from Reimer & Dobrovlny, 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

Swank - Secretary