

Minutes of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
Meeting Held on August 13<sup>th</sup>, 2019, 7:00 p.m.

Meeting Called to Order at 7:00 pm by Peistrup

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

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 McGovern and second by Russo to approve the minutes of the May 6<sup>th</sup>, 2019 regularly scheduled Pension Board Meeting as well as the transcripts from the May 6<sup>th</sup>, 2019 Special Pension Board Meeting.

Motion Carried

Old Business:

New Business:

A motion was made by McGovern and seconded by Russo to accept Firefighter / paramedic Dominick Koss to the Norwood Park Firemen's Pension Fund, effective July 16, 2019. Dominick 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 \_\_Y\_\_ Swank \_\_Y\_\_ McGovern \_\_Y\_\_ Russo \_\_Y\_\_ Skyba \_\_Y\_\_

Motion carried

Lauterbach & Amen will be present to review financial statements for the period ending June 30, 2019

A motion was made by Russo and seconded by Peistrup to approve payment of current bills, with an amount of \$72,279.48 (pages 11-1 and 11-2 on L & A June 30, 2019 financial statements)

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

Motion carried

MB Financial Bank will be present to give an investment update.

Legal and legislative Update distributed to trustees and will count as one hour of trustee training

A motion to adjourn the meeting at 7:51 pm by Peistrup and seconded by Swank

Motion carried