

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on May 6th, 2020, 7:00 p.m.

The Pension Board meeting will be held as a video meeting due to the Coronavirus Stay at Home order in place through May 31, 2020.

The meeting will be held on Zoom.com

The meeting ID to join the meeting is : 772-8906-4996

Meeting Called to Order at _____ pm by _____

Members of the Pension Board Present: _____

Members of the Pension Fund and Others 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 second by _____ to approve the minutes of the February 5th, 2020 Pension Board Meeting

Old Business:

New Business:

The term of office for Trustee Ray McGovern 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. Kevin Stenson, Ray McGovern, Paul Striedl, Randy Davis, and Al Nagrocki were all nominated for the open position. Stenson, McGovern, and Striedl declined their nominations. Ballots were opened up on April 30th, 2020 by Cynthia Stec and witnessed by Jeff Peistrup and Leigh Unger.

The results of the voting are as follows:

Randy Davis – 12 votes

Al Nagrocki – 5 votes

A motion was made by _____ and seconded by _____ to elect Randy Davis as retired firefighter trustee of the Pension Board for a three-year term
Roll Call: Peistrup ____ Swank ____ Davis ____ Russo ____ Skyba ____

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

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of 84,126.30 (See March 31, 2020 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)
Roll Call: Peistrup ____ Swank ____ Davis ____ Russo ____ Skyba ____

Fifth Third Bank will be on the call to provide an investment update

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