

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 12th, 2020, 7:00 p.m.

The Pension Board meeting will be held as a video meeting on Zoom.com

The meeting ID to join the meeting is : 766 166 9670 Passcode is 5BqyNX

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 May 6th, 2020 regularly scheduled Pension Board Meeting.

Old Business:

New Business:

Lauterbach & Amen will be present to review financial statements for the period ending June 30, 2020

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$78,653.29 (pages 11-1 and 11-2 on L & A June 30, 2020 financial statements)

Roll Call: Peistrup ____ Swank ____ Davis ____ Russo ____ Skyba ____

Fifth Third Bank will be present to give an investment update.

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