

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on November 5th , 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 : 873 6091 7470 Passcode is 681411

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 August 12th, 2020 regularly scheduled Pension Board Meeting.

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to accept Firefighter / paramedic Ryan Nieva to the Norwood Park Firemen's Pension Fund, effective August 16th, 2020. Ryan 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 ____ Davis ____ Russo ____ Skyba ____

Lauterbach & Amen will be present to review financial statements for the period ending 9/30/20.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$71,664.80 pages 11-1 and 11-2 on L & A September 30, 2020 financial statements)

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

A motion was made by _____ and seconded by _____ to approve the pension tax levy for the period ending June30, 2020 in the amount of _____ for the District's 2021 budget.

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

A motion was made by _____ and seconded by _____ to approve the Municipal Compliance Report prepared by Lauterbach & Amen for the period ending June 30, 2020.

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

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

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