

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on May 6th, 2021, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 849 3551 7935 and passcode 108563

Meeting Called to Order at _____ pm by _____

Members of the Pension Board Present: _____

Members of the Pension Fund and Others Present : _____

A motion was made by _____ and second by _____ to approve the minutes of the February 2nd, 2021 Pension Board Meeting

Old Business:

New Business:

The term of office for Trustee Jeff Peistrup expires in April of 2021 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 Randy Davis. Jeff Peistrup, was the only member nominated for the open position. Peistrup accepted the nomination for the open position.

A motion was made by _____ and seconded by _____ to elect Peistrup as active firefighter trustee of the Pension Board for a three year term

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

A motion was made by _____ and seconded by _____ to elect _____ as President of the Pension Board

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

A motion was made by _____ and seconded by _____ to elect _____ as Secretary of the Pension Board.

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

A motion was made by _____ and seconded by _____ to instruct the secretary to cast one unanimous ballot for _____ as President and _____ as secretary of the Pension Board

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

Review financial statements of the Pension Fund for the period ending March 31, 2021

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$82,180.50 (See March 31, 2021 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)

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

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

- President

- Secretary