

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 5th, 2021, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 869 0145 1261 and passcode 617470

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 May 6th, 2021 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to adopt the updated Rules & Regulations of the Pension Fund prepared by our attorney, Brian Labardi

Roll Call: Peistrup ____ Davis ____ Swank ____ Skyba ____

A motion was made by _____ and seconded by _____ to Approve payment of \$1,350.00 to INSPE and Associates for the annual physical examination of disabled firefighter Al Nagrocki

A motion was made by _____ and seconded by _____ to

Review financial statements of the Pension Fund for the period ending June 30, 2021

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$ _____ (See June 30, 2021 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)

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

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