

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Special Meeting Held on September 22nd, 2021, 6:30 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 766 166 9670 and passcode 5BqyNX

Meeting Called to Order at _____ pm by _____

Members of the Pension Board Present: _____

Members of the Pension Fund and Others Present : _____

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to continue the non-duty disability pension benefits for FF Al Nagrocki. This is based on the information provided from his annual physical dated June 22, 2021, stating that Nagrocki is still unable to return to full and unrestricted firefighter duties.

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

A motion was made by _____ and seconded by _____ to Approve four separate documents needed to effectuate the transfer of funds to the Firefighters' Pension Investment Fund (FPIF). These documents are : The Resolution to Appoint Authorized Agents, Exhibit A (Form of Resolution), Exhibit B (Form of Certification), Exhibit C (Form of Notice).

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

A motion was made by _____ and seconded by _____
For the pension trustees to go into Executive Session

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

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