

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on November 2nd, 2021, 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 : 898 6540 1455 Passcode is 140685

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 5th, 2021 regularly scheduled Pension Board Meeting and the September 22nd, 2021 special Pension Board Meeting

Old Business:

New Business:

Lauterbach & Amen will be present to review financial statements for the period ending 9/30/21 as well as actuarial results for the year ending June 30, 2021

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$ _____ pages 11-1 and 11-2 on L & A September 30, 2021 financial statements)

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

A motion was made by _____ and seconded by _____ to approve the pension tax levy for the period ending June30, 2021 in the amount of _____ for the District's 2022 budget.

Roll Call: Peistrup ____ Swank ____ Davis ____ Evans ____ 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, 2021.

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

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

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