

Minutes 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 7:01 pm by Peistrup

Members of the Pension Board Present: Skyba, Davis, Swank, Peistrup

Members of the Pension Fund and Others Present : Mike May

A motion was made by Swank and second by Peistrup to approve the minutes of the May 6th, 2021 Pension Board Meeting
Motion carried

Old Business:

New Business:

A motion was made by Skyba and seconded by Davis to adopt the updated Rules & Regulations of the Pension Fund prepared by our attorney, Brian Labardi
Roll Call: Peistrup __Y__ Davis __Y__ Swank __Y__ Skyba __Y__
Motion carried

A motion was made by Swank and seconded by Peistrup to
Approve payment of \$1,350.00 to INSPE and Associates for the annual physical examination of disabled firefighter Al Nagrocki
Roll Call: Peistrup __Y__ Davis __Y__ Swank __Y__ Skyba __Y__
Motion carried

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

A motion was made by Swank and seconded by Peistrup to approve payment of current bills, with an amount of \$79,786.17 (See June 30, 2021 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)
Roll Call: Peistrup __Y__ Davis __Y__ Swank __Y__ Skyba __Y__
Motion carried

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

A motion to adjourn the meeting at 7:21 pm by Swank and seconded by Peistrup
Motion carried