

Minutes 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 6:30 pm by Peistrup

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

Members of the Pension Fund and Others Present : None

Old Business:

New Business:

A motion was made by Swank and seconded by Davis 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 __Y__ Davis __Y__ Swank __Y__ Skyba _A__ Evans __Y__

Motion carried

A motion was made by Swank and seconded by Evans 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 __Y_ Davis __Y__ Swank __Y__ Skyba _A__ Evans __Y__

Motion carried

A motion to adjourn the meeting at 6:42 pm by Peistrup and seconded by Davis

- President

- Secretary