

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
February 7th , 2022, 7:00 p.m.

The Pension Board meeting will be held on Zoom.com, with ID #858 8837 8358 and Passcode #449002

Meeting Called to Order at _____ by _____ .

Members of the Pension Board Present: _____

Members of the Pension Fund 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 seconded by _____ to approve the minutes of the November 2nd , 2021 meeting.

Old Business:

New Business:

A motion was made by _____ and seconded by _____
To grant a 3% increase in pension wages in accordance with Illinois State Law, effective January 1, 2022 (see enclosed spreadsheet prepared by Lauterbach & Amen)

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

A motion was made by _____ and seconded by _____
To execute a resolution for the Firefighters' Pension Investment Fund that adds Cyndi Stec as the fund's non-voting account representative. (Two page resolution attached)

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

Lauterbach & Amen will be present to review financial statements.

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$ _____ (See December 31, 2020 financial statement from Lauterbach & Amen for details, pages 11-1 & 11-2)

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

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

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

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

Peistrup – President

Swank - Secretary