

Minutes 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 7:11 pm by Peistrup

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

Members of the Pension Fund and Others Present : None

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 Swank and second by Evans to approve the minutes of the August 5th, 2021 regularly scheduled Pension Board Meeting and the September 22nd, 2021 special Pension Board Meeting.
Motion carried

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 Peistrup and seconded by Swank to approve payment of current bills, with an amount of \$76,692.43 pages 11-1 and 11-2 on L & A September 30, 2021 financial statements)
Roll Call: Peistrup __Y__ Swank __Y__ Davis __A__ Evans __Y__ Skyba __A__
Motion carried

A motion was made by Peistrup and seconded by Swank to approve the pension tax levy for the period ending June 30, 2021 in the amount of \$1,844,654 for the District's 2022 budget.
Roll Call: Peistrup __Y__ Swank __Y__ Davis __A__ Evans __Y__ Skyba __A__
Motion carried

A motion was made by Swank and seconded by Evans to approve the Municipal Compliance Report prepared by Lauterbach & Amen for the period ending June 30, 2021.
Roll Call: Peistrup __Y__ Swank __Y__ Davis __A__ Evans __Y__ Skyba __A__
Motion carried

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

A motion to adjourn the meeting at 7:47 pm by Peistrup and seconded by Swank.
Motion carried