

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on May 11th, 2022, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 846 8937 3247 and passcode 198167

Meeting Called to Order at _____ pm by _____

Members of the Pension Board Present: _____

Members of the Pension Fund and Others Present : _____

A motion was made by _____ and second by _____ to approve the minutes of the February 7th, 2022 Pension Board Meeting

Old Business:

New Business:

The term of office for Trustee Stephen Swank expires in April of 2022 due to Illinois Pension Law change regarding elected and appointed officials to the Pension Board (40 ILCS 5/4 – 121).

The nominations for the open position were opened by Jeff Peistrup. Stephen Swank and Larry Curran were the only members nominated for the open position. Curran declined his nomination and Swank accepted his nomination for the open position.

A motion was made by _____ and seconded by _____ to elect Swank as active firefighter trustee of the Pension Board for a three year term

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

A motion was made by _____ and seconded by _____ to elect _____ as President of the Pension Board

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

A motion was made by _____ and seconded by _____ to elect _____ as Secretary of the Pension Board.

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

A motion was made by _____ and seconded by _____ to instruct the secretary to cast one unanimous ballot for _____ as President and _____ as secretary of the Pension Board

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

Review financial statements of the Pension Fund for the period ending March 31, 2022

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$ _____ (See March 31, 2022 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)

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

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

A motion was made by _____ and seconded by _____

For the pension trustees to go into Executive Session

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

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

- President

- Secretary