Minutes 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 7:00 pm by Peistrup.

Members of the Pension Board Present: Peistrup, Davis, Swank, Evans (7:05), Skyba (7:06)

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

Motion carried

Old Business:

New Business:

A motion was made by Peistrup and seconded by Swank 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 \_\_\_Y\_\_ Swank \_\_\_Y\_\_ Davis\_\_Y\_\_ Evans\_\_A\_\_ Skyba \_\_A\_

Motion Carried

A motion was made by Skyba and seconded by Davis 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 \_\_\_Y\_\_ Swank \_\_Y\_\_\_ Davis\_\_Y\_\_ Evans\_\_Y\_\_ Skyba \_Y\_\_\_

Motion carried

Lauterbach & Amen will be present to review financial statements.

A motion was made by Swank and seconded by Skyba to approve payment of current bills, with an amount of $76,369.94 (See December 31, 2020 financial statement from Lauterbach & Amen for details, pages 11-1 & 11-2 )

Roll Call: Peistrup \_\_Y\_\_ Swank\_\_Y\_\_\_ Davis \_Y\_\_\_ Evans\_\_Y\_\_ Skyba \_Y\_\_\_

Motion carried

A motion to adjourn the meeting at 7:15 pm by Peistrup and seconded by Swank

Motion carried

Peistrup – President Swank - Secretary