

Minutes of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 30th, 2022, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 861 5342 1880 and passcode 913598

Meeting Called to Order at 7:00 pm by Jeff Peistrup

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

Members of the Pension Fund and Others Present : None

A motion was made by Swank and second by Davis to approve the minutes of the May 11th, 2022 Pension Board Meeting
Motion carried

Old Business:

New Business:

A motion was made by Peistrup and seconded by Swank to accept Firefighters / paramedics James Keating, James Newsome, and Frank Stec to the Norwood Park Firemen's Pension Fund, effective August 1st, 2022. All three members will be part of the Article 4 Illinois Pension code, Tier 2 pension benefit, which is applicable for all firefighters hired after January 1, 2011.

Roll Call: Peistrup ___Y___ Davis ___Y___ Swank ___Y___ Skyba ___A___ Evans ___Y___
Motion carried

Review financial statements of the Pension Fund for the period ending June 30, 2022

A motion was made by Swank and seconded by Evans to approve payment of current bills, with an amount of \$72,920.72 (See June 30, 2022 financial statements from Lauterbach & Amen for details, page 11-1 and 11-2)

Roll Call: Peistrup ___Y___ Davis ___Y___ Swank ___Y___ Skyba ___A___ Evans ___Y___
Motion carried

A motion to adjourn the meeting at 7:23 pm by Peistrup and seconded by Swank

- President

- Secretary