

Agenda of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
February 8<sup>th</sup> , 2023, 7:00 p.m.

The Pension Board meeting will be held on Zoom.com, with ID #862 1804 1468 and Passcode 552931

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 17th , 2022 meeting.

Old Business:

New Business:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept probationary firefighter Roberto Hernandez to the Norwood Park Firemen's Pension Fund, effective January 1, 2023. Roberto 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 \_\_\_\_ Davis \_\_\_\_ Swank \_\_\_\_ Evans \_\_\_\_ Skyba \_\_\_\_

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 \_\_\_\_

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, 2022 financial statement from Lauterbach & Amen for details, pages 11-1 & 11-2 )

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

Cash management discussion presented by Lauterbach & Amen

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to utilize operating accounts at \_\_\_\_\_ for Pension benefits, as well as accounts payables and receivables.

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

A motion to adjourn the meeting at \_\_\_\_\_ by \_\_\_\_\_ and seconded by \_\_\_\_\_