

Minutes of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 22nd, 2023, 7:00 p.m. Rescheduled from 8/10/23

The Pension Board meeting will be held on zoom.com, with ID #846 7909 7339 and passcode 876105

Meeting Called to Order at 7:00 pm by Peistrup

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

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 18th, 2023 Pension Board Meeting
Motion carried

Old Business: None

New Business:

A motion was made by Swank and seconded by Davis to accept Firefighter Tieg O'Leary to the Norwood Park Firemen's Pension Fund, effective July 1, 2023. Tieg 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__ Massaro __A__

Motion carried

Review financial statements of the Pension Fund for the period ending June 30, 2023

A motion was made by Peistrup and seconded by Swank to approve payment of current bills, with an amount of \$9,634.75 (See June 30, 2023 financial statements from Lauterbach & Amen for details, page 11-1). Note that this amount does not include the mandatory quarterly payroll deductions of \$69,802.88 (page 12-1 of the same report)

Roll Call: Peistrup __Y__ Davis __Y__ Swank __Y__ Massaro __A__

Motion carried

A motion to adjourn the meeting at 7:14 pm by Davis and seconded by Swank

Motion carried

- President

- Secretary