

Agenda 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 _____ 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 May 18th, 2023 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____ and seconded by _____ 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 _____ Davis _____ Swank _____ Massaro _____

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

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$7,706.95 (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 _____ Davis _____ Swank _____ Massaro _____

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

- President

- Secretary