

Minutes of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 28th , 2024, 7:00 p.m. Rescheduled from 8/13/24

The Pension Board meeting will be held on zoom.com, with ID #878 1747 5475 and passcode 119320

Meeting Called to Order at 7:00 pm by Peistrup

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

Members of the Pension Fund and Others Present : None

A motion was made by Massaro and seconded by Peistrup to approve the minutes of the May 9th , 2024 Pension Board Meeting.

Motion carried

Old Business:

New Business:

A motion was made by Swank and seconded by Massaro to accept Firefighter/ Paramedic Joshua Pawlowski to the Norwood Park Firemen's Pension Fund, effective August 1, 2024. Joshua 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 Y Palazzo A
Motion carried

A motion was made by Davis and seconded by Massaro to approve the retirement of Commander Artur Koszczuk, effective July 5, 2024. Benefit calculations were performed by our accounting firm of Lauterbach & Amen and approved by Jeff Peistrup on 7/15/2024.

Roll Call: Peistrup Y Davis Y Swank Y Massaro Y Palazzo A
Motion carried

Review financial statements of the Pension Fund for the period ending June 30, 2024

A motion was made by Massaro and seconded by Swank to approve payment of current bills, with an amount of \$14,453.54 (See June 30, 2024 financial statements from Lauterbach & Amen for details, page 14-1).

Roll Call: Peistrup Y Davis Y Swank Y Massaro Y Palazzo A
Motion carried

A motion to adjourn the meeting at 7:13 pm by Peistrup and seconded by Swank.

Motion carried