

Agenda of the Firemen’s Pension Fund  
Of the Norwood Park Fire Protection District  
Meeting Held on November 14th, 2024, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with ID # 832 7511 9411, Passcode 001124

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 August 28<sup>th</sup>, 2024, Pension Board Meeting

Old Business:

New Business:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept probationary firefighter/paramedics Chelsi Dennis and Ezra Avery to the Norwood Park Firemen’s Pension Fund, effective October 1st, 2024. Chelsi and Ezra 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 \_\_\_ Palazzo \_\_\_

Review financial statements of the Pension Fund for the period ending September 30, 2024, as well as actuarial results for the fiscal year ending June 30, 2024.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of current bills, with an amount of \$7,038.23 (See September 30, 2024 financial statements from Lauterbach & Amen for details, page 14-1 - Quarterly Disbursement Report)

Roll Call: Peistrup \_\_\_ Davis \_\_\_ Swank \_\_\_ Massaro \_\_\_ Palazzo \_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the pension tax levy prepared by L & A for the period ending June30, 2024 in the amount of \$1,947,213 for the District’s 2025 budget.

Roll Call: Peistrup \_\_\_ Davis \_\_\_ Swank \_\_\_ Massaro \_\_\_ Palazzo \_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Municipal Compliance Report prepared by Lauterbach & Amen for the period ending June 30, 2024.

Roll Call: Peistrup \_\_\_ Davis \_\_\_ Swank \_\_\_ Massaro \_\_\_ Palazzo \_\_\_

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