

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on July 27th, 2017, 7:00 p.m.

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 April 27th, 2017 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$_____ (page ____ on L & A June 30, 2017 financial statements)

Roll Call: Peistrup ____ Davis ____ McGovern ____ Russo ____ McCarthy ____

A motion was made by _____ and seconded by _____ to reimburse the Norwood park fire Protection District an amount not to exceed \$1,250.00 for the completion of the GASB 67 & 68 reports along with the actuarial valuation for the period ending June 30, 2017.

Roll Call: Peistrup ____ Davis ____ McGovern ____ Russo ____ McCarthy ____

Lauterbach & Amen will be present to review financial statements for the period ending June 30, 2016

MB Financial Bank will be present to give an investment update.

Legal and legislative Update distributed to trustees and will count as one hour of trustee training

A motion was made by _____ and seconded by _____
For the pension trustees to go into Executive Session

Roll Call: Peistrup ____ Davis ____ McGovern ____ Russo ____ McCarthy ____

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