

Agenda of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
February 7<sup>th</sup>, 2018, 7:00 p.m.

Meeting Called to Order at \_\_\_\_\_ by \_\_\_\_\_ .

Members of the Pension Board Present: \_\_\_\_\_

\_\_\_\_\_

Members of the Pension Fund Present: \_\_\_\_\_

\_\_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the October 26<sup>th</sup>, 2017 meeting.

Old Business:

New Business:

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
To grant a 3% increase in pension wages in accordance with Illinois State Law, effective January 1, 2018 (see enclosed spreadsheet prepared by Lauterbach & Amen)

Roll Call: Peistrup \_\_\_\_ Davis \_\_\_\_ McGovern \_\_\_\_ Russo \_\_\_\_ McCarthy \_\_\_\_

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve payment of current bills, with an amount of \$68,995.01 (See December 31, 2017 financial statement from Lauterbach & Amen for details, pages 11-1 & 11-2 )

Roll Call: Peistrup \_\_\_\_ Davis \_\_\_\_ McGovern \_\_\_\_ Russo \_\_\_\_ McCarthy \_\_\_\_

Lauterbach & Amen will be present to review financial statements

MB Financial will be present to provide an investment update

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_

For the pension trustees to go into Executive Session

Roll Call: Peistrup\_\_\_\_ Davis \_\_\_\_\_ McGovern \_\_\_\_\_ Russo \_\_\_\_\_ McCarthy\_\_\_\_\_

Distributed Legal and Legislative Update from Rick Reimer & Associates and management letter from Pension audit for the period ending 6/30/2017, which will count for one hour of continuing education for Pension Board Trustees

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