

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 6, 2018, 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 : _____

Public Comments / Questions - 5 ILCS 120/2.06(G) - Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

A motion was made by _____ and second by _____ to approve the minutes of the May 8th, 2018 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 \$66,366.29 (pages 11-1 and 11-2 on L & A June 30, 2018 financial statements)

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

Lauterbach & Amen will be present to review financial statements for the period ending June 30, 2018

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 _____

Peistrup– President

Davis - Secretary