

Agenda of the Firemen's Pension Fund  
Of the Norwood Park Fire Protection District  
Meeting Held on November 7<sup>th</sup>, 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 August 6<sup>th</sup>, 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 \$60,901.63 (pages 11-1 and 11-2 on L & A September 30, 2018 financial statements)

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

Discuss actuarial results from Timothy Sharpe for the period ending June 30, 2018.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the pension tax levy amount of \_\_\_\_\_ for the District's 2019 budget.

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 of \$1,250.00 for the completion of the GASB 67 & 68 reports along with the actuarial valuation for the period ending June 30, 2018.

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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to hire INSPE to conduct the in-person, annual Independent Medical Exam for disabled firefighter Alan Nagrocki. The cost of this examination will be paid by the Pension Fund and will total \$900.00

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

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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Municipal Compliance Report, Pension Fund Tax Levy Request, and Illinois Department of Insurance Annual Statement and related filings as of June 30, 2017, prepared by Lauterbach & Amen.

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

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

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
For the pension trustees to go into Closed Session with our pension attorney Brian Labardi from Reimer & Dobrovolsky to discuss the process of annual physicals and the new criteria needed for the annual DOI filings.

Time in \_\_\_\_\_ Time Return \_\_\_\_\_  
Roll Call: Peistrup \_\_\_\_ Davis \_\_\_\_ McGovern \_\_\_\_ Russo \_\_\_\_ McCarthy \_\_\_\_

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

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