

Minutes 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 6:58 pm by Peistrup

Members of the Pension Board Present: Russo, McGovern, Peistrup, Davis, McCarthy

Members of the Pension Fund and Others Present : Cichon, Romano

A motion was made by McGovern and second by Peistrup to approve the minutes of the April 27th, 2017 Pension Board Meeting.

Motion Carried

Old Business:

New Business:

A motion was made by Peistrup and seconded by Davis 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 Y Davis Y McGovern Y Russo Y McCarthy Y
Motion Carried


Lauterbach & Amen will be present to review financial statements for the period ending June 30, 2016 - (Not present at meeting)

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 to adjourn the meeting at 7:52 pm by Peistrup and seconded by Russo


Peistrup - President


Davis - Secretary