

Minutes 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 7:05 pm by Peistrup

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

Members of the Pension Fund and Others Present : None

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 Peistrup and second by McGovern to approve the minutes of the May 8<sup>th</sup>,  
2018 Pension Board Meeting  
Motion carried

Old Business:

New Business:

A motion was made by Russo and seconded by Peistrup 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 \_Y\_ Davis \_\_\_Y\_\_\_ McGovern \_\_Y\_\_ Russo \_\_Y\_\_ McCarthy \_\_Y\_\_  
Motion carried

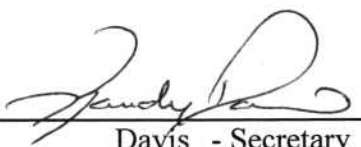
Lauterbach & Amen will be present to review financial statements for the period ending June 30,  
2018 - Mike May

MB Financial Bank will be present to give an investment update. - Spencer Klein & Bob  
Thompson

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

A motion to adjourn the meeting at 7:45 pm by Peistrup and seconded by McCarthy

  
Peistrup - President

  
Davis - Secretary