

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on May 9th, 2024, 7:00 p.m.

The Pension Board meeting will be held on zoom.com, with Meeting ID: 823 5513 6606
Passcode: 699085

Meeting Called to Order at _____ pm by _____

Members of the Pension Board Present: _____

Members of the Pension Fund and Others Present : _____

A motion was made by _____ and second by _____ to approve the minutes of the February 15th, 2024 Pension Board Meeting

Old Business:

New Business:

The term of office for Active Trustee Jeff Peistrup expires in April of 2024 due to Illinois Pension Law change regarding elected and appointed officials to the Pension Board (40 ILCS 5/4 – 121).

The nominations for the open position were opened by Steve Swank. Jeff Peistrup was the only member nominated for the open position and accepted his nomination.

A motion was made by _____ and seconded by _____ to elect Jeff Peistrup as active firefighter trustee of the Pension Board for a three-year term
Roll Call: Peistrup _____ Davis _____ Swank _____ Massaro _____ Palazo _____

A motion was made by _____ and seconded by _____ to elect _____ as President of the Pension Board
Roll Call: Peistrup _____ Davis _____ Swank _____ Massaro _____ Palazo _____

A motion was made by _____ and seconded by _____ to elect _____ as Secretary of the Pension Board.
Roll Call: Peistrup _____ Davis _____ Swank _____ Massaro _____ Palazo _____

A motion was made by _____ and seconded by _____ to instruct the secretary to cast one unanimous ballot for _____ as President and _____ as secretary of the Pension Board
Roll Call: Peistrup _____ Davis _____ Swank _____ Massaro _____ Palazo _____

Review financial statements of the Pension Fund for the period ending March 31, 2023 with
Lauterbach & Amen

A motion was made by _____ and seconded by _____ to
approve payment of current bills, with an amount of \$12,193.75 (See March 31, 2024 financial
statements from Lauterbach & Amen for details, page 11-1)

Roll Call: Peistrup _____ Davis _____ Swank _____ Massaro _____ Palazo _____

A motion was made by _____ and seconded by _____ to approve
the engagement letter from Lauterbach & Amen for accounting services. This engagement letter provides
services through June 30, 2027.

Roll Call: Peistrup _____ Davis _____ Swank _____ Massaro _____ Palazo _____

A motion to adjourn the meeting at _____ by _____ and seconded by

- President

- Secretary