

Agenda of the Firemen's Pension Fund
Of the Norwood Park Fire Protection District
Meeting Held on August 28th , 2024, 7:00 p.m. Rescheduled from 8/13/24

The Pension Board meeting will be held on zoom.com, with ID #878 1747 5475 and passcode 119320

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 May 9th , 2024 Pension Board Meeting

Old Business:

New Business:

A motion was made by _____ and seconded by _____ to accept Firefighter/ Paramedic Joshua Pawlowski to the Norwood Park Firemen's Pension Fund, effective August 1, 2024. Joshua will be part of the Article 4 Illinois Pension code, Tier 2 pension benefit, which is applicable for all firefighters hired after January 1, 2011.

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

A motion was made by _____ and seconded by _____ to approve the retirement of Commander Artur Koszczuk, effective July 5, 2024. Benefit calculations were performed by our accounting firm of Lauterbach & Amen and approved by Jeff Peistrup on 7/15/2024.

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

Review financial statements of the Pension Fund for the period ending June 30, 2024

A motion was made by _____ and seconded by _____ to approve payment of current bills, with an amount of \$12,312.22 (See June 30, 2024 financial statements from Lauterbach & Amen for details, page 14-1).

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

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

- President

- Secretary