

AGENDA

**PENSION BOARD MEETING
NORTHWEST HOMER FIRE P PROTECTION DISTRICT**

16152 W 143rd Street, Lockport, IL 60491

For September 21, 2020

8:00 AM

1. Call to Order
 2. Pledge
 3. Roll Call
 4. Public Comments
 5. Approve December 2019, January, February, March, April, May, June, July, August 2020 Financial Reports
 6. Approve December 2019 Minutes
 7. Old Business
 8. New Business
 - Elections
 - Review Lauterback & Amens GASB 67/68 Actuarial Reports/
 - Review Presentation letter & Management letter from ILL NFP Audit & Tax, LLP
 - Approve GASB report
 - Approve & sign representation letter from ILL NFP Audit & Tax, LLP
 9. Closed Session for any Lawful Purpose
 10. Possible Action on any Closed Session Item
 11. Adjournment
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