

# AGENDA

*March 18, 2024*

*8:00AM*

FOR THE  
NORTHWEST HOMER FPD PENSION BOARD

STATION 1

16152 West 143<sup>RD</sup> St, Lockport, IL 60491

- 1. Pledge**
- 2. Roll Call**
- 3. Old Business**
- 4. New Business**
  - **Approve December 18, 2023 Minutes**
  - **Approve December 2023, January, February 2024 Financials**
  - **Approve Jackson McIntyre's paperwork into the downstate Pension program**
  - **Approve New Engagement Letter for Legal Services with Ottosen DiNolfo Hasenbalg & Castaldo, Ltd**
  - **Election of Officers – Bob Payne (secretary) 2 yr term 2024-2026, Rob Krupa (member) annually 2024-2025**
- 5. Closed Session for any Lawful Purpose**
- 6. Possible Action on any Closed Session Item**
- 7. Adjournment**