

AGENDA

December 18, 2023

8:00AM

*FOR THE
NORTHWEST HOMER FPD PENSION BOARD*

STATION 1

16152 West 143RD St, Lockport, IL 60491

- 1. Pledge**
- 2. Roll Call**
- 3. Old Business**
- 4. New Business**
 - Approve September 16, 2023 Minutes
 - Approve Sept.-November 2023 Financials
 - Approve 2024 Meeting dates
 - Accept Municipal compliance report prepared by L&A
 - Accept/Approve the upcoming retirement forms/package for Ken Vrba
 - Investments
- 5. Closed Session for any Lawful Purpose**
- 6. Possible Action on any Closed Session Item**
- 7. Adjournment**