

**NOTICE AND AGENDA – REGULAR QUARTERLY MEETING OF THE
BOARD OF TRUSTEES – BRAIDWOOD FIREFIGHTERS’ PENSION FUND**

The Board of Trustees of the Braidwood Firefighters’ Pension Fund will be conducting its quarterly meeting on **Friday, January 13, 2023, at 9 a.m.** at the Braidwood Fire Protection District Headquarters, 275 W. Main St., Braidwood, IL, for the purposes set forth in the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS
- V. NEW BUSINESS
 - A. Acknowledgement of Active Member Election
 - B. Election of Officers (President & Secretary)
 - C. Adoption of Board of Trustees’ Rules and Forms
 - D. Appoint FOIA Officer
 - E. Appoint OMA Officer
 - F. Election of Fiscal Year
 - G. Review and Possible Approval of Ottosen DiNolfo Engagement Letter
 - H. Review and Possible Approval of Lauterbach & Amen Engagement Letter
 - I. Direct Attorney to Contact Illinois Department of Insurance with New Pension Fund Materials
 - J. Discussion and Possible Action on Establishment of Bank Accounts
 - K. Applications for Membership
 - i. Christopher Jude
 - ii. Brandon Saunoris
 - iii. Austin Plumley
 - iv. Dylan Williams
 - L. Review Pension Training Requirements and Opportunities
 - M. Review OMA Training Requirements for All Board Members
 - N. Discussion and Possible Action on 2023 Meeting Schedule
- VI. OLD BUSINESS
- VII. CLOSED SESSION (if needed)
- VIII. ADJOURNMENT

POSTED:

Date:_____

Time:_____