

**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 **Tuesday, April 18, 2023, at 8:30 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. MINUTES OF PREVIOUS MEETING:
BRAIDWOOD FIREFIGHTERS’ PENSION BOARD MEETING HELD
JANUARY 13, 2023
- IV. PUBLIC COMMENT
- V. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS
- VI. OLD BUSINESS:
 - A. PENSION FUND – INITIAL MONEY DEPOSIT INTO NEW BANK ACCOUNT
- VII. NEW BUSINESS:
 - A. UPDATE ON PENSION FUND ACTUARIAL MEETING (APRIL 13, 2023 VIA ZOOM) –
 - B. DISCUSS AND POSSIBLY APPROVE THE ESTIMATED RATE OF RETURN FOR ACTUARY TO USE IN COMPLETING THEIR REPORT AND RECOMMENDED CONTRIBUTION AMOUNT –
 - C. DISCUSSION AND POSSIBLE ACTION ON FUND START-UP PROCESSES –
- VIII. CLOSED SESSION (if needed)
- IX. ADJOURNMENT

POSTED

Date: _____

Time: _____