

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, July 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. REVIEW AND APPROVE MEETING MINUTES OF PREVIOUS MEETING (April 18, 2023)

III. ROLL CALL

IV. PUBLIC COMMENT

V. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS

VI. NEW BUSINESS

A. Michael May of Lauterbach & Amen will discuss information for DOI Annual Reports

VII. OLD BUSINESS

A. Initial deposit of money into bank account

VIII. CLOSED SESSION (if needed)

IX. ADJOURNMENT