

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, October 17, 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 (July18, 2023)

III. ROLL CALL

IV. PUBLIC COMMENT

V. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS

Michael May of Lauterbach and Amen will present and review the GASB 67 & 68 Actuarial Report for FY23.

VI. NEW BUSINESS

- A. Discuss and approve the GASB 67 and GASB 68 Actuarial Report for FY23
- B. Discuss and approve audited financial statements
- C. Discuss deposit schedule into BMO account and frequency of transferring fund from to the Braidwood Firefighter BMO account to the Illinois Pension Fund.

VII. OLD BUSINESS

- A.

VIII. CLOSED SESSION (if needed)

IX. ADJOURNMENT