

**MINUTES OF THE REGULAR QUARTERLY MEETING OF THE
BOARD OF TRUSTEES –
BRAIDWOOD FIREFIGHTERS' PENSION FUND
HELD ON
July 18, 2023, AT 8:30 A.M. AT
275 W. MAIN ST., BRAIDWOOD, IL**

- I. **CALL TO ORDER:** The meeting was called to order at 8:30am
- II. **ROLL CALL:** Trustees Plumley, Jude, Saunoris, Ritze, and Boyd were present
- III. **PUBLIC COMMENT:** None
- IV. **COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS:**
 - A. Initial Submission to DOI – Attorney Motylinski reported that he submitted the paperwork to IDOI in June, in several different formats, as IDOI was experiencing an I.T. issue, and could not receive the submission on their usual platform. IDOI will notify BFPD Firefighter Pension Board when the account is active and accessible online.
- V. **NEW BUSINESS:**
 - A. \$82,071.76 In BMO account – A payment to the BFPD FF Pension account is due in the amount of \$12,071.76.
 - B. Michael May's Financial Report – Michael May presented the financial report. L+A Auto pay Invoice – Discussion about the payment of pension bills, by Lauterbach to clarify authorization and billing & payment schedule.
- VI. **OLD BUSINESS:**
 - A. Training for Pension Board members within first year – discuss that the pension training need to be completed by all Pension Board Members prior to the anniversary of the first Pension Board Meeting, January 13, 2023.
- VII. **CLOSED SESSION (if needed):** None
- VIII. **ADJOURNMENT:**

A motion to adjourn the meeting was made by Charlie Boyd and seconded by Bill Ritze. The Chairman took a vote and announced that the motion passed unanimously and the meeting is adjourned.