

MINUTES OF THE REGULAR QUARTERLY MEETING OF THE

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, January 16, 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. REVIEW AND APPROVE MINUTES OF PREVIOUS MEETING (October 17, 2023):
- IV. PUBLIC COMMENT:
- V. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS:
 - A. Michael May to review monthly Financial Reports.
- VI. NEW BUSINESS:
 - A. Review and approve the 2024 Pension Board Meeting Schedule –
 - B. Review and approve terms and appointments of Pension Board Trustees, if required –
 - C.
- VII. OLD BUSINESS:
 - A. Discuss deposit schedule into BMO account and frequency of transferring fund from to the Braidwood Firefighter BMO account to the Illinois Pension Fund
 - B.
- VIII. CLOSED SESSION (if needed): None
- IX. ADJOURNMENT: